

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1219705-0

Total Deleted Page(s) = 89

Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 20 ~ b6; b7C; b7D;
Page 21 ~ b6; b7C; b7D;
Page 31 ~ b6; b7C;
Page 33 ~ b6; b7C; b7D;
Page 35 ~ b6; b7C; b7D;
Page 38 ~ b6; b7C; b7D; b7E;
Page 43 ~ b3; b6; b7C; b7D; b7E;
Page 45 ~ b6; b7C; b7D;
Page 63 ~ b6; b7C;
Page 72 ~ Referral/Consult;
Page 73 ~ b3; b6; b7C; b7D;
Page 74 ~ b6; b7C; b7D;
Page 75 ~ b6; b7C; b7D;
Page 77 ~ b6; b7C; b7D; b7E;
Page 78 ~ b6; b7C; b7D; b7E;
Page 96 ~ b6; b7C; b7E;
Page 97 ~ b6; b7C; b7E;
Page 98 ~ b6; b7C; b7E;
Page 99 ~ b6; b7C; b7E;
Page 100 ~ b6; b7C; b7E;
Page 101 ~ b6; b7C; b7E;
Page 102 ~ b6; b7C; b7E;
Page 103 ~ b6; b7C; b7E;
Page 104 ~ b6; b7C; b7E;
Page 105 ~ b6; b7C; b7E;
Page 106 ~ b6; b7C; b7E;
Page 107 ~ b6; b7C; b7E;
Page 108 ~ b6; b7C; b7E;
Page 109 ~ b6; b7C; b7E;
Page 110 ~ b6; b7C; b7E;
Page 111 ~ b6; b7C; b7E;
Page 112 ~ b6; b7C; b7E;
Page 113 ~ b6; b7C; b7E;
Page 114 ~ b6; b7C; b7E;
Page 115 ~ b6; b7C; b7E;
Page 116 ~ b6; b7C; b7E;
Page 117 ~ b6; b7C; b7E;
Page 121 ~ b6; b7C;
Page 123 ~ b6; b7C;
Page 125 ~ b6; b7C; b7E;
Page 126 ~ b6; b7C; b7E;
Page 127 ~ b6; b7C; b7E;
Page 128 ~ b6; b7C; b7E;
Page 135 ~ b6; b7C; b7D; b7E;
Page 137 ~ b6; b7C; b7D; b7E;
Page 138 ~ b6; b7C; b7D; b7E;

Page 139 ~ b7D; b7E;
Page 140 ~ b6; b7C; b7D; b7E;
Page 142 ~ b6; b7C; b7D; b7E;
Page 150 ~ b6; b7C; b7D; b7E;
Page 156 ~ b6; b7C; b7D; b7E;
Page 158 ~ b6; b7C; b7D;
Page 159 ~ b6; b7C; b7D;
Page 160 ~ b6; b7C; b7D;
Page 161 ~ b6; b7C; b7D;
Page 166 ~ b6; b7C; b7D; b7E;
Page 167 ~ b6; b7C; b7D; b7E;
Page 169 ~ b6; b7C; b7D;
Page 170 ~ b6; b7C; b7D;
Page 173 ~ b6; b7C; b7D; b7E;
Page 174 ~ Referral/Consult;
Page 175 ~ Referral/Consult;
Page 176 ~ Referral/Consult;
Page 177 ~ Referral/Consult;
Page 182 ~ b6; b7C; b7D;
Page 183 ~ Referral/Consult;
Page 184 ~ Referral/Consult;
Page 186 ~ b6; b7C; b7D;
Page 188 ~ b6; b7C; b7D;
Page 189 ~ b6; b7C; b7D;
Page 191 ~ b6; b7C; b7D; b7E;
Page 192 ~ b6; b7C; b7D; b7E;
Page 193 ~ b6; b7C; b7D; b7E;
Page 194 ~ b6; b7C; b7D; b7E;
Page 195 ~ b6; b7C; b7D; b7E;
Page 196 ~ b6; b7C; b7D; b7E;
Page 209 ~ b6; b7C; b7D;
Page 213 ~ b6; b7C; b7D;
Page 214 ~ b6; b7C; b7D;
Page 219 ~ b6; b7C; b7D;
Page 223 ~ b6; b7C; b7D;
Page 224 ~ b6; b7C; b7D;
Page 225 ~ b6; b7C; b7D;
Page 232 ~ b6; b7C; b7D; b7E;
Page 234 ~ b6; b7C; b7D;
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XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Memorandum



To : ASAC [redacted]

Date

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b7C

From : SA [redacted] (BQ-5)

Subject : ROY ALBERT DE MEO

b7D

On [redacted] authority was requested to electronically
monitor and record [redacted]
[redacted]

b7D

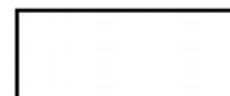
[redacted]
[redacted]

AHR:icf
(2)

uf BQ-5

OCIS
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183A 2016-286
ae



[Signature]

b6
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Memorandum



To : ASAC [redacted]

Date 5/6/83

From : *JH* SUPERVISOR [redacted] (BQ-5)

b6
b7C

Subject : APPROVAL OF AN INVESTIGATIVE TECHNIQUE
REQUIRING SAC APPROVAL

On [redacted] I requested authority for use of the following investigative technique:

b7D

- ☐ Use of an undercover identity by an agent (BQ 66-8260)
- ☐ Monitoring Telephone Conversations (BQ 66-7968)
- ☒ Monitoring Non-telephone conversations (BQ 7968)
- ☐ Opening of a Political Corruption Case (BQ 66-8941)
- ☐ Polygraph Examination (BQ 94-1273)
- ☐ Ordinary Criminal Activity by an Informant
- ☐ Extraordinary Criminal Activity by an Informant
- ☐ Payments to Informants where two agents will not be present
- ☐ Payment to Informants where no receipt will be obtained
- ☐ Mail Covers (BQ 66-7119)
- ☐ Hypnosis

This technique was requested in the following case:

Title: ROY ALBERT DE MEO
BQ File: 183A-2016
Bu File:
Circumstances:

Discussed with case agent on 4/22/83
Discussed with AUSA on 4/22/83
Approved by ASAC on 4/22/83
HQ approval requested on 4/22 by telephone/TT
DOJ approval requested on 4/22 by teletype

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①-

[redacted]

AHR:icf
(2)

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183A 2016-287

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1983	

[redacted]

b6
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Memorandum



APR 18 4 2 1983

To : Office of Enforcement Operations
Criminal Division

Date 4/14/83

From : Director, FBI

Subject : ROY ALBERT DE MEO;
RACKETEER INFLUENCED
AND CORRUPT ORGANIZATIONS (A)

Attached is one copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1982, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individuals utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this

OCIS _____
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83A2016-288

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - SD	

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 4/26/83

FROM: Director, FBI

✓ TO: SAC, Brooklyn-Queens (183A-2016)

ROY ALBERT DE MEO
RICO
OO: Brooklyn-Queens

Re Brooklyn-Queens teletype dated 4/13/83.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 30 days of the expiration of the authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agents or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure

183A-2016-289

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 02 1983	
FBI - BROOKLYN QUEENS	

[Signature]

Airtel to SAC, Brooklyn-Queens
Re: ROY ALBERT DE MEO

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

FBI

TELETYPE

ROUTINE

UNCLAS

5716783

ROUTINE

BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)

ROUTINE

DIRECTOR FBI ()

ATTN: SUPV. [REDACTED]

ORGANIZED CRIME SECTION

BT

UNCLAS

ROY ALBERT DE MEO; RICO (A); (OO:BQ)

RE BQ TEL TO BUREAU, DATED APRIL 13, 1983, AND BQ TELCALL TO BUREAU, MAY 16, 1983.

BUREAU AUTHORITY IS REQUESTED FOR SA [REDACTED] FROM THE BOMRA. TO TRAVEL [REDACTED] TO CONDUCT INTERVIEW AND DISPLAY PHOTO SPREAD TO [REDACTED]

① BQ 183A-2016
 1 Supervisor BQ-5
 AHR:MLH115VQ
 (2)

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183A-2016-201

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 1983	
[REDACTED]	
BQ	[REDACTED]

Approved: TLJ Transmitted 3:21 PM Per ML

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE WORD PROCESSING CENTER IS CLOSED.

WP Initials: _____

[REDACTED] ADVISED THAT [REDACTED]

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PHOTOS HAVE BEEN TAKEN OF [REDACTED]

[REDACTED] WILL BE SHOWN TO [REDACTED] FOR IDENTIFICATION PURPOSES.

SAC, CRIMINAL DIVISION, NEW YORK [REDACTED] CONCUR IN
TRAVEL OF SA [REDACTED] TO [REDACTED]

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b7C
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/24/83

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

FROM: BROOKLYN-QUEENS MRA (183A-2016)

SUBJECT: ROY ALBERT DE MEO
 RICO (A)
 (OO:BQ)

Reference Bureau airtel to Brooklyn-Queens MRA dated April 26, 1983.

On 4/13/83 authorization was received from the Department of Justice for the consensual use of a transmitting and/or recording device in the captioned matter. The following information relates to the use of the equipment authorized that date:

- ☐ Its use aided in directing course of investigation.
☐ Its use obtained direct evidence.
☒ It was used, but no information of value was obtained.
☐ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.
☐ It was not used.

(Complete and submit within 30 days of expiration of each Department of Justice authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof. More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ.")

2 - Bureau

① 183A-2016

(Field Office Investigative File)

1-66-7968

(Field Office Control File)

AHR:ml
 (4)

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183A2016-292

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1983	
FBI - BQ	
Per	

Approved: _____

Transmitted _____
 (Number)

(Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/20/83

TO: SAC, BROOKLYN QUEENS MRA (183-2016) (BQ-5)

FROM: SAC, NEWARK (183A-1837) (RUC) (RBRA)

ROY ALBERT DE MEO
 RICO (A)
 OO: BROOKLYN QUEENS

Re: Brooklyn Queens airtel to Newark, dated 5/9/83.

Enclosed for Brooklyn Queens are unexecuted subpoenas for [redacted] Also enclosed is an article from Asbury Park, New Jersey Press concerning seizure of Plato's Retreat Building at Bricktown, New Jersey.

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On 5/13/83, SAs [redacted] Newark, and [redacted]
 [redacted] Brooklyn Queens, served subpoenas on [redacted]

In view of the above, no further investigation is being conducted under 183A-1837 and this case is being placed in an RUC status. Newark maintains 92A-4673 in a Pending status.

②-Brooklyn Queens (Encs.-3)
 2-Newark
 (1-92A-4673)
 JEH/das
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83A-2016-293

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1983	
FBI - BROOKLYN	

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

Plato's building seized as front for prostitution

By JOSEPH CAVALUZZI
Press Staff Writer

BRICK TOWNSHIP — State police organized crime detectives seized the building occupied by Plato's Retreat and three other sex-oriented businesses yesterday and bolted the doors to its owners and patrons.

At least eight detectives from the state police. Organized Crime Bureau entered the building on Route 88 West at 9:37 a.m., in what is believed the first time the state attorney general's office confiscated a building on the grounds it was used in criminal activity.

The action was part of a three-year-old state police probe of organized crime in Ocean County that has become known as "Operation Whisper."

The investigation resulted in state indictments Friday against 18 people in connection with alleged organized crime activities in Ocean and Monmouth counties, Florida, New York and the island of Jamaica.

"There's no one living here. This is strictly for the purpose of illegal activities," said Capt. Raymond Castellano, head of the state police organized crime detectives, as his detectives milled around the building taking inventory.

The replacing of locks on all entrances to the two-story masonry and wood building is not expected to go unchallenged, Deputy Attorney General Jack Zappacosta and Castellano said.

But the state contends the activity in the building since August of 1975 has been a "scenario of massage parlors and one adult book store and that each enterprise was utilized as a 'front' for unlawful activity," according to its application for seizure.

These alleged activities included promoting prostitution, maintaining a nuisance and distributing and conspiring to distribute drugs, according to court papers filed for the seizure.

After entering the building through the front door, the detectives checked the private rooms, some of which consist of a bed and heart-shaped bathtub, to determine if anyone was staying in the building.

Finding it vacated, they fanned out through the three main sections of the building and began a "thorough and diligent inventory," as instructed by Superior Court Judge Arthur J. Blake in the seizure order he signed Tuesday in Toms River.

The inventory took most of the day and included all records, receipts and credit card receipts.

Police maintain the owners allowed patrons to pay for illegal acts with major credit cards for a \$5 service charge.

In the section used as Spa 88, formerly the Harem, a homosexual bath and Plato's Retreat, the detectives went room to room, taking inventory of bedding, clothing, bathtubs and other plumbing fixtures.

See PLATO'S BUILDING, page A11

Park Press
checks out
yesterday.

185A2016-294

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1983	
FBI - SS	

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State police detectives (left) move into different rooms at Plato's Retreat, Brick Township, during a raid yesterday morning. The empty pool

(right) is between the Showland Adult Book Store and Plato's. Lumber and other building materials are against the mirrored and paneled walls.

Plato's building seized in Brick

From page A1

That section, on the west end of the building, included a bar, a large stone fireplace and hearth, a redwood hot tub for about eight people and the office, with its 200 safe-deposit boxes police believe were used by patrons, said Lt. Robert Warner, of the organized crime bureau.

The middle section of the building houses a tiled, kidney-shaped pool with a concrete island in the middle. The pool was empty and in front of the mirrored and paneled walls were stacks of lumber, sheet rock and other building materials.

A dance floor at the rear of the pool also was cluttered with construction materials.

But the biggest task was the Showland Adult Book Store on the east end of the building, its walls covered with hundreds of pornographic magazines and a wide variety of sexual devices.

The state police are now custodians of the land and building, said Deputy Attorney General Allan K. Mukaida. The land is worth about \$100,000 and the improvements to the building are worth about \$500,000, he said.

There are liens against some of the fixtures, like the redwood hot tub, and vendors innocent of any wrongdoing in connection with the building will be able to try to recover their money in court, he said.

Deputy Attorney General Zappacosta said the state had a right to seize the building and its contents because it was used or was intended to be used for illegal acts.

"It fits squarely into the statute," which specifically includes buildings and premises, he said.

The state police organized crime detectives began investigating the ownership of the Harem in July 1980, Carnival said in his affidavit to Judge Blake.

The investigation sprang from the slaying of Edward Vassallo, gunned down Feb. 4, 1980 in his North Lake Shore Drive home.

Carnival listed the owners of the businesses in the building as Ross Cooper, here, who managed the Harem for Southgate Trading Corp.; Frances "Pepsi" Marincola, Middletown Township, who owns the building and property under the corporate name of 1718 Route 88 Inc.; David Petillo, here, who fled the country to avoid prosecution for his alleged role in ordering Vassallo killed; Roy DeMeo, New York; Anthony Gaggi, Brooklyn, and Gus Kalevas, of the Bronx, N.Y.

DeMeo allegedly is affiliated with the Genovese crime family and transported money between the operation here and crime leaders in New York, Castellano said.

Kalevas is alleged to be active in the pornography business in New York and Gaggi was described as involved in loan-

sharking in the city, the state police captain said.

Robert E. Levy, Ocean Township, the lawyer for Cooper and Kalevas, said last night he could not comment until after he reviews the seizure order later today.

A detective from the state police Intelligence Bureau and one from the Ocean County prosecutor's office cultivated Anthony Volpe, a former night manager of a tavern here, as an informant who went undercover for the state from December 1979 to December 1981, Carnival said in his affidavit.

He succeeded in becoming a close associate of Petillo, who served a federal prison term after his conviction for running Lucky Luciano's nationwide prostitution operation in 1930s.

Shortly after Vassallo's murder, Volpe told Carnival, the six men named in the seizure papers agreed to share the profits from prostitution at the Harem.

Volpe also testified he was present several times when Cooper, Petillo and Kalevas openly discussed the prostitution business.

Charles Pomeroy, who admitted he took part in Vassallo's murder and two others and agreed to cooperate with the state in April, independently confirmed Volpe's information, Carnival said in his statement.

Both informants said the six named as owners met weekly in the Harem to discuss the prostitution business and the distribution of narcotics, Carnival said.

FEDERAL BUREAU OF INVESTIGATION

b7D

Date of transcription

1

[redacted]
interviewed on [redacted] by Special Agent (SA) [redacted]
[redacted] Detective [redacted] Detective [redacted] New
York City Police Department, and advised as follows:

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[redacted]
[redacted]

[redacted]
[redacted]

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[redacted]
[redacted]

Interviewed on [redacted]

File # BQ 183A-2016 29 b7D
b7E

By Det. [redacted] NYCPD, Det. [redacted]

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Date Dictated [redacted]

b7D

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

b7D

Date of transcription

1

[redacted]
[redacted]
interviewed on [redacted] by Special Agent
(SA) [redacted] Detective [redacted] Detective [redacted]
[redacted] New York City Police Department, and advised as follows:

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[redacted]
[redacted]
[redacted]

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In [redacted] overheard [redacted]

[redacted]
[redacted]
[redacted]

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[redacted]

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[redacted]
[redacted]
[redacted]

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Interviewed on [redacted]

File # BQ 183A-2016-296

By Det. [redacted] NYCPD, Det. [redacted]
[redacted] SA [redacted] ml

Date Dictated [redacted]

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

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See 1A24

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

b7D

[redacted]
interviewed [redacted] by Special Agent
(SA) [redacted] Detective [redacted] and Detective
[redacted] New York City Police Department (NYCPD), and advised as
follows:

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Prior to being shown any photographs, [redacted]
debriefed regarding [redacted]
[redacted]

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b7C
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b7C
b7D

Interviewed on

File # BQ 183A-2016 - 297

By Det. [redacted] Det. [redacted]
SA [redacted] ml

Date Dictated

b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. b7E
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

See 1A25

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 5/26/83

TO : ASAC [REDACTED]

b6
b7C

FROM : SA [REDACTED] (PQ-5)

SUBJECT: POY ALBERT DE MFO
RICO(A)
(OO:BQ)
BQ 183A-2016

b6
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b7D

Attached are FD-302's pertaining to [REDACTED]

FD-302's reflect interviews of [REDACTED]
[REDACTED] on [REDACTED]

b6
b7C
b7D

PHOTO SPREAD

On [REDACTED] shown seven photos which
included [REDACTED]
identified the photo of [REDACTED] as being familiar [REDACTED]

b6
b7C
b7D

On [REDACTED] advised that he

[REDACTED]

b6
b7C
b7D

similar appearance, as being familiar. Efforts to display a
current photo spread [REDACTED] negative at this time [REDACTED]

APP:ml

183A2016-298

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SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1983	
FBI - BQ	

PQ 183A-2016

On [redacted] advised SA [redacted]
that [redacted]
[redacted]

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b7C
b7D

STATUS OF INVESTIGATION

1. On [redacted] shown photos and
picked out [redacted] similar in appearance
to [redacted]

b6
b7C
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2. Efforts to display photos to [redacted]
[redacted] were negative
[redacted]

b7D

3. On 5/24/82, AUSA WALTER MACK, personally advised
[redacted]

b6
b7C
b7D

4. [redacted]
[redacted]
[redacted] will attempt
to solicit his cooperation regarding this particular allegation
[redacted]

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b7C
b7D

5. [redacted]
[redacted] will attempt to
solicit information from [redacted]
[redacted]

6. SA [redacted] will contact his source and display
photos to obtain possible ident.

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b7C

BQ 183A-2016

7. SA [redacted] requested to obtain any further details that may assist in proving [redacted]
[redacted]

8. [redacted]
[redacted]

b6
b7C
b7D

9. Efforts are being made to devise a scenario that would [redacted]
If a promising scenario is developed, it will be implemented by [redacted]
[redacted] However [redacted]
[redacted] this may not be feasible.

Memorandum



To : ASAC BROOKLYN-QUEENS MRA

Date 5/20/83

From :

SUPERVISOR [REDACTED] (BQ-5)

b6
b7C

Subject :

APPROVAL OF AN INVESTIGATIVE TECHNIQUE
REQUIRING SAC APPROVAL

On 5/20/83 I requested authority for use of the
following investigative technique:

- ☐ Use of an undercover identity by an agent (BQ 66-8260)
- ☐ Monitoring Telephone Conversations (BQ 66-7968)
- ☐ Monitoring Non-telephone conversations (BQ 7968)
- ☐ Opening of a Political Corruption Case (BQ 66-8941)
- ☒ Polygraph Examination (BQ 94-1273)
- ☐ Ordinary Criminal Activity by an Informant
- ☐ Extraordinary Criminal Activity by an Informant
- ☐ Payments to Informants where two agents will not be pre
- ☐ Payment to Informants where no receipt will be obtained
- ☐ Mail Covers (BQ 66-7119)
- ☐ Hypnosis

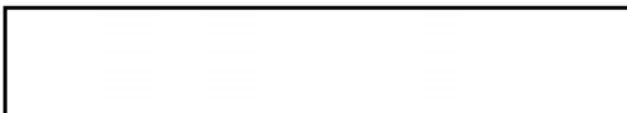
This technique was requested in the following case:

Title: HAMMERHEAD
BQ File: 183A-2016
Bu File:
Circumstances:

Discussed with case agent on 5/20/83
Discussed with AUSA on 5/18/83
Approved by ASAC on _____
HQ approval requested on _____ by telephone/TT
DOJ approval requested on _____ by teletype

*Approved
JFK*

b7D



183A-2016-299

SEARCHED	INDEXED
SERIALIZED	FILED
APR 26 1983	
FBI - NEW YORK	

[Handwritten signatures and initials]

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A request for a polygraph examination is being made

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The polygraph examination will be utilized in conjunction with other source information and normal investigative techniques in order to verify the reliability of the allegations and information provided.

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Source will be available for examination at the BQMRA

SA [redacted] (BQ-5) should be contacted for available time and dates available, and details of information for test questions.

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*Approved
JFR*

Memorandum



To : CHIEF, SPECIAL OPERATIONS

Date 6/1/83

b6
b7C

From : SUPERVISOR [REDACTED] SECTION BQ-5

Subject : SURVEILLANCE ASSISTANCE REQUEST

Case Title: ROY ALBERT DE MEO

RICO (A)

(OO:BQ)

New York

File #: BQ 183A-2016

Case Agent: SA [REDACTED]

Extension: 278

Home Phone: [REDACTED]

b6
b7C

Alternate

Case Agent: SA [REDACTED]

Extension: 274

Home Phone: [REDACTED]

183A 2016-300

2-Chief, Special Operations

~~1-New York Case File~~

JKK:aw BQ 183A-2016
(3)

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SEARCHED	INDEXED
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FBI - DG	

GENERAL INFORMATION SHEET

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Purpose of Surveillance: 1: To determine if [redacted]
2: To determine if [redacted]
3: To determine if [redacted]
[redacted]
[redacted]

Anticipated Duration of Surveillance:
From 8:00 AM To MIDNIGHT
Number of Days SEVEN

Coverage Needed:
A. Photo
B. Physical
C. Both

If Photos Needed, of What:

- A. Subjects
- B. Associates
- C. Meeting
- D. Other

Will It Be Necessary to Identify Associates: Yes X No _____ (WHEN POSSIBLE)

Number of Subjects to be Surveilled: (1)

Number of Locations to be Surveilled: _____

Has any previous surveillance work been conducted on the case?:
Yes X No _____

If Yes, When: FEB - MARCH '83

Subject(s) Name and Alias(es):

1. [redacted] 2. _____ 3. _____

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b7C

If there are Additional Subjects, List on Separate Page

b6
b7C
b7D

b6
b7C

Residence:

Vehicles:

1.

2.

* Always parks cars in garage at residence.

Hangouts:

1.

2.

Gemini Lounge
Flatlands Avenue & East 41st Street, Brooklyn

3.

Arch Diner
Ralph Avenue and Flatlands, Brooklyn

4.

5. Canarsie Lounge

6.

Dee Dees Lounge
Avenue D Between East 88th Street and East 89th Street

Pattern:

Leaves residence between 10 and 11 AM

* Very surveillance conscious

ARCH DINER
1866 RALPH AVE BROOKLYN, NY

DEE DEES LOUNGE
8814 AVED
BROOKLYN NY

Description(s) of Subject(s)

b6
b7C

Race:	1. WHITE	2.	3.
Sex:	MALE		
DOB:			
Height:			
Weight:			
Build:			
Mustache/			
Beard:			
Glasses:			

b6
b7C
b7D

Note any Miscellaneous Info of Pertinent Value believed

 *Informant

information indicates that

(see attached)

If any Photographs of Subject(s) and/or Associates Available, Please Attach Same.

FBI

TELETYPE

PRIORITY

UNCLAS EFTO

6/2/83

PRIORITY

BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)

PRIORITY

DIRECTOR FBI ()

ATTN: SUPV. [REDACTED] ORGANIZED CRIME SECTION

PRIORITY

NEW YORK ()

ATTN: ASAC [REDACTED]

BT

UNCLAS EFTO

ROY ALBERT DE MEO; RICO (A); (OO:BQ).

RE BROOKLYN-QUEENS TELETYPE TO DIRECTOR, DATED MAY 16, 1983, AND BROOKLYN-QUEENS TELEPHONE CALL TO BUREAU, DATED MAY 1, 1983.

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b7Cb6
b7C
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① - BQ (183A-2016)
1 - Supervisor (BQ-5)
AHR:JMG178VQ
(2)

183A-2016-301

SEARCHED	INDEXED
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JUN 2 1983	
[REDACTED]	BQ [REDACTED]

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Approved: [Signature] Transmitted [Signature] 11:10 AM Per [Signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE WORD PROCESSING CENTER IS CLOSED.

WP Initials:

THE FOLLOWING INDIVIDUALS EXPECTED TO BE CHARGED UNDER THE
RICO STATUE MURDER PREDICATE ARE:

ANTHONY GAGGI - CAPO GAMBINO FAMILY.

[REDACTED] SOLDIER, GAMBINO FAMILY. *p-f*

PATTY TESTA - ASSOCIATE GAMBINO FAMILY.

[REDACTED] ASSOCIATE GAMBINO FAMILY.

- ASSOCIATE GAMBINO FAMILY.

ASSOCIATE GAMBINO FAMILY.

FREDDY DI NAME - ASSOCIATE GAMBINO FAMILY.

RICHIE DI NAME - ASSOCIATE GAMBINO FAMILY.

[REDACTED] - ASSOCIATE GAMBINO FAMILY.

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VITO ARENA - ASSOCIATE GAMBINO FAMILY.

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[REDACTED] ASSOCIATE GAMBINO FAMILY.

[REDACTED] ASSOCIATE GAMBINO FAMILY.

[REDACTED] ASSOCIATE GAMBINO FAMILY.

[REDACTED] - ASSOCIATE GAMBINO FAMILY.

THE FOLLOWING INDIVIDUALS NOT YET DETERMINED:

PAUL CASTELLANO - BOSS GAMBINO FAMILY.

[REDACTED]

ON [REDACTED] CASE
AGENT AND HOMICIDE DETECTIVES MET WITH [REDACTED]

b6
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[REDACTED]

[REDACTED] SHOWN A PHOTO SPREAD [REDACTED]
IDENTIFIED [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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VZCZCHQ0788

RR NY

DE HQ #0120 1610057

ZNY EEEEE

R 092021Z JUN 83

FM DIRECTOR FBI

TO FBI NEW YORK ROUTINE

(ATTN: BROOKLYN-QUEENS 183A-2016 BQ-5)

BT

UNCLAS E F T O

ROY ALBERT DE MEO; RICO (A); OO: BQ.

RE BQ TEL TO DIRECTOR, 6/2/83.

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BT

#0120

OCIS _____
E _____
RE *ref*
D _____

183A-2016-302

BQ-5

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FBI

TELETYPE

PRIORITY

UNCLAS EFTO

6/13/83

PRIORITY
BROOKLYN-QUEENS (66-7832) (P) (OBQ-5)
PRIORITY
DIRECTOR FBI (62-113932)
ATTN: ORGANIZED CRIME SECTION.

BT
UNCLAS EFTO

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RE BQ TELETYPE TO BUREAU DATED MARCH 14, 1983, CASE CAPTIONED
ROY ALBERT DEMEO; RICO (A); (BQ-183A-2016); (00:BQ).

CAPTIONED INVESTIGATION OPENED ON APRIL 24, 1980

ON FEBRUARY 10, 1982, STRIKE FORCE CHIEF, WALTER MACK, SDNY,

① - BQ 66-7832
1 - Supervisor BQ-5
AHR:DM01.5VQ
(2)

DM 01
BQ-5

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183A-2016-303

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JUN 14 1983	
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Approved: TLJ/200 Transmitted 1:36 Per mmh

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE WORD PROCESSING CENTER IS CLOSED.

WP Initials: _____

March 37

ORGANIZED A FEDERAL TASK FORCE, COMPOSED OF FEDERAL AND STATE LAW ENFORCEMENT AGENCIES, TO TARGET DEMEO AND HIS CREW UNDER THE RICO STATUTE WITH MURDER AS THE PRIME PREDICATE. OTHER PREDICATES INCLUDE ITSP; NARCOTICS; PORNOGRAPHY AND PROSTITUTION. FBI AND NYCPD HAVE IDENTIFIED LARGE SCALE INTERNATIONAL STOLEN CAR RING INVOLVING THE DEMEO CREW.

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[REDACTED]

b6
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[REDACTED] DEMEO BRAGGED ABOUT PERSONALLY KILLING FORTY (40) PEOPLE HIMSELF OVER THE LAST TEN (10) YEARS.

b7D

ON DECEMBER 1, 1982, NYCPD HOMICIDE DETECTIVES, ASSIGNED TO TASK FORCE ADVISED THAT THEY CURRENTLY HAD UNDER INVESTIGATION FIFTY-THREE (53) MURDERS, AS HAVING BEEN COMMITTED BY THE DEMEO

CREW. (THIS FIGURE UPDATED ON MAY 2, 1983, AND IS NOW AT ONE HUNDRED TWENTY FIVE (125)).

ON JANUARY 20, 1983, THE BODY OF ROY DEMEO WAS REMOVED FROM THE TRUNK OF HIS CAR WITH FIVE (5) BULLET HOLES.

[REDACTED] ADVISED THAT THE ACTUAL FIGURE OF MURDERS BY DEMEO HIMSELF, SHOULD BE MORE LIKE FIFTY (50) TO SIXTY (60).

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[REDACTED] CORROBORATED PREVIOUS REPORTS THAT THE DEMEO CREW ENGAGED IN WHOLESALE MURDER AND WERE RESPONSIBLE FOR MURDERS RUNNING INTO THE HUNDREDS.

IT IS ANTICIPATED THAT APPROXIMATELY EIGHTEEN (18) MEMBERS OF THE CREW, INCLUDING GAMBINO CAPO, ANTHONY GAGGI, WILL BE INDICTED FOR MURDER, UNDER THE RICO STATUTE BY SEPTEMBER 1, 1983.

[REDACTED]

b3
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THREAT ASSESSMENT.

BASED ON THE PREVIOUS ACTIONS OF THE DEMEO CREW AND THEIR PROPENSITY FOR KILLING INFORMANTS (REAL OR SUSPECTED) AS WELL AS WITNESSES, IT IS THE OPINION OF CASE AGENT, NYCPD HOMICIDE DETECTIVES, AND STRIKE FORCE CHIEF, WALTER MACK [REDACTED] WILL BE KILLED TO PREVENT HIS COOPERATION WITH THE GOVERNMENT.

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INDIVIDUALS IN THE CREW POSING A DEFINITE THREAT TO [REDACTED]
[REDACTED]

Demeco crew

ANTHONY GAGGI

FBI

291593 B

[REDACTED]
PATTY TESTA

[REDACTED]
993954K7

b6
b7C

[REDACTED]
RICHIE DI NOME
FREDDY DI NOME

DATE OF BIRTH
FBI

[REDACTED]
SEPTEMBER 10, 1954
796610 D

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

June 15, 1983

Date of transcription _____

On June 14, 1983, Special Agent (SA) [redacted] [redacted] was on official Bureau business conducting a physical surveillance in the vicinity of East 87th Street, Brooklyn, New York.

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b7C

At 7:55 a.m. an unknown white male was physically observed driving northwest on East 87th Street in a silver, with black hood, 280ZX Datsun, New York license 1035043, turn right on Farragut Road and a left turn onto East 88th Street, and stop at the intersection of East 88th Street and Foster Avenue, Brooklyn, New York. The unknown white male conducted a conversation with unknown white male driver of a maroon Cadillac, New Jersey license 326VKT.

The 280ZX Datsun, [redacted] turned left on Foster Avenue, and proceeded west and physical observation of the identified 280ZX Datsun was terminated by SA [redacted]

SA [redacted] was proceeding west on Foster Avenue in a Bureau vehicle identified as a 1981 brown Oldsmobile Cutlass. SA [redacted] physically observed the 280ZX Datsun, [redacted] approach the rear of the Bureau vehicle in a "tailgate" manner and continued to follow SA [redacted] west on Foster Avenue.

SA [redacted] immediately indicated a left turn signal with the turn signal light. Before the left turn from Foster Avenue and the East 80's could be executed by SA [redacted] the unknown driver of [redacted] 280ZX Datsun, proceeded at a high rate of speed and accelerated across the center line of Foster Avenue, in a reckless driving manner, forcing SA [redacted] to brake the Bureau vehicle in an emergency action to avoid the 280ZX Datsun and have a physical collision. The overt driving action by the unknown white male of the 280ZX Datsun continued, forcing SA [redacted] to take evasive and protective driving action with the Bureau vehicle to avoid being hit by the 280ZX Datsun vehicle.

SA [redacted] maintained control of the Bureau

Investigation on 6/14/83 at Brooklyn, New York File # NY (BQ) 183A-2016 304
by SA [redacted] [redacted] Date dictated 6/15/83

b6
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2.
NY (BQ) 183A-2016

vehicle, and bringing the Bureau vehicle to a complete stop in the right lane of Foster Avenue, did not cross the center line in the direction of the 280ZX Datsun. It is noted the 280ZX Datsun forced an oncoming vehicle in the left lane off the road due to his overt reckless driving action on Foster Avenue, Brooklyn, New York. The unknown white male driver had the right side passenger window of the 280ZX Datsun down and pulled the 280ZX Datsun close to the Bureau vehicle on Foster Avenue and stopped the 280ZX Datsun. The unknown white male driver of the 280ZX Datsun began to yell in a very loud voice, "What's your problem", repeatedly. SA [redacted] advised the unknown white male driver that the unknown white male nearly caused an accident and, it appeared he had the problem. The 280ZX Datsun white male driver advised SA [redacted] in a very loud voice and angry tone that he was going to give SA [redacted] a problem if SA [redacted] was observed following him again. The unknown white male stated he knew the identity of SA [redacted] by stating, "I know who you are", "you Goddam cops", "you better stay away from my house, if I see you again, I'll run over you and I don't care if you are a cop, I'll tear your Goddam car up, so help me". The unknown white male driver made several verbal derogatory references to the police of New York City, and verbal statements of physical threats, and threats of physical action of using his vehicle to carry out physical violence. The unknown white male indicated verbal threats to SA [redacted] if he physically observed SA [redacted] in the vicinity of his residence or the vehicle he was driving.

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The unknown white male commenced to proceed in the direction of Glenwood Road, stopped his vehicle, backed up to the vicinity of the Bureau vehicle, and continued to make verbal threats to SA [redacted] and made several references that he knew SA [redacted] was a "cop". The driver expressed his opinion with SA [redacted] and anger of being followed by "cops".

The unknown white male proceeded onto Glenwood Road and once again stopped his vehicle and commenced to "yell out" the driver's window at SA [redacted] the following, "If I see you near my house again, I'll blow your ass away", and made repeated statements about "blowing away" SA [redacted] and doing bodily harm to SA [redacted] or any other "cops" that he would physically observe. The unknown white male driver stated "Tell your 'cop' boss he doesn't have enough guys to follow me around, and you damn cops will get your ass blown away". It is noted the unknown white male driver made several references that he was convinced the identity of SA [redacted] was a "cop". At no

3.
NY (BQ) 183A-2016

time did SA [] advise the unknown white male driver of his official capacity nor identify himself as a Special Agent of the FBI. It is further noted SA [] did not utilize the communication system to obtain assistance in an effort to maintain a discreet profile and did not display a weapon. SA [] did not exit the Bureau vehicle throughout the entire incident. It is noted the unknown white male driver remained physically inside the 280ZX Datsun, NY 1035043, and no weapons were physically observed or displayed by the unknown white male driver. However, the unknown white male driver used the 280ZX Datsun to physically stop the Bureau vehicle driven by SA [] and made repeated references of using the vehicle, he would be driving, to conduct and carry out physical threats to SA [] and other "cops".

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Physical observations by SA [] determined the unknown white male, driver of the 280ZX Datsun, was backed up by the driver of the maroon Cadillac, New Jersey license 326VKI, in the vicinity of Glenwood Road, Brooklyn, New York. An unidentified white male, driving an unidentified white GM model vehicle, got out of his vehicle to verbally assist the unknown white male driver of the 280ZX Datsun; a white male driver of an unidentified white 280ZX Datsun on Glenwood Road, Brooklyn and East 80's, was also observed.

The following physical description was obtained of the unknown white male through physical observation and conversation:

Name	Unknown
Sex	Male
Race	Caucasian
Hair	Brown, neatly trimmed
Build	Large, muscular build
Complexion	Medium
Vehicle	280ZX Datsun silver with black hood
License	NY dealer plate 1035043

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NY (BO) 183A-2016

[REDACTED]

1

On June 14, 1983, a search was conducted by
SA [REDACTED] of the New York State Department of
Motor Vehicles and indicated the following:

NY 1035043 is registered to:

Palace Limousine
Pier 62
North River, New York
Expires December, 1983

b6
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On June 14, 1983, a search was conducted of
the New Jersey State Department of Motor Vehicles indicated
the following:

New Jersey 326 VKI is registered to:

PATRICK TESTA
705 West End Avenue
Cliffside Park, New Jersey

Cadillac.

The vehicle is described as a 1980 two door yellow

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183A-2016-305

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
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SURVEILLANCE COVER SHEET

DATE JUNE 7, 1983

CASE
CAPTION:

Roy ALBERT DE MED

RILLO (A)

COO: BQ

BQ 1834-2016

SURVEILLANCE
AGENTS ON
DUTY:

SA

b6
b7C

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

TO SUPERVISOR

(BQ-5)

COMMENTS:

1834-2016-306

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JUN 16 1983	
[Signature]	

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WEATHER Overcast

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
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SURVEILLANCE COVER SHEET

DATE 6-7-83

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CASE
CAPTION:

Roy Albert DE MEo
Rico (A)
(OO: BQ)
BQ 183 A-2016

SURVEILLANCE
AGENTS ON
DUTY:

[Empty box for Surveillance Agents on Duty]

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

[Empty box for License Plates Observed]

b6
b7C

TO SUPERVISOR

COMMENTS:

183-2016-307

SEARCHED	INDEXED
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JUN 10 1983	
[Signature]	

b6
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DATE 6-7-83DAY TUESDAYWEATHER Foggy / Cloudy
OVERCAST

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF

b6
b7C

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
7:30a	cc	Surveillance Instituted, vicinity [redacted] [redacted] NY Res [redacted] Marone / Silver vehicle parked in drive way.
8:30	cc	Unsub, white Male, entered [redacted] arrived in Black / Gold, Pontiac, [redacted] (WY) wearing Tan jacket, Black pants.
9:45	cc	Unsub, white Male departs [redacted] walked East on [redacted]
10:37	cc	Unsub, white female observed washing ^{+Brushing} [redacted] on front lawn
10:45	cc	U.S. Postal Mail Carrier deposits mail at residence, mail box.
11:15	cc	White / female, unsub, approx 5'4", stocky build, late 60's, gray hair, departs with shopping bag, walks East on [redacted]

TIME	INIT.	OBSERVATIONS
12:52	cc pm	Armed, white/female, previously noted 11:15 return to location.
3:00 p.m.	cc pm	Surveillance Terminated.
	SA	[redacted] FBI, NY, NY 6-7-83
		[redacted] SA, FBI, NY, NY, 6/7/83
		[redacted] SA, FBI, NY, NY, 6/7/83
		[redacted] SA, FBI, NY, NY, 6/7/83

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SURVEILLANCE COVER SHEET

DATE JUNE 8, 1983

CASE
CAPTION:

ROY ALBERT DEMEO

RIIC (A)

(OO: BQ)

BQ 185A-2016

SURVEILLANCE
AGENTS ON
DUTY:

SA

b6
b7C

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

TO SUPERVISOR

SA

(SBS)

COMMENTS:

185A-2016 -308

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JUN 16 1983	
	BQ <u>CGR</u>

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CCW

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WEATHER OVERCAST

SURVEILLANCE WAS CONDUCTED IN THE

1

--

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

[illegible]

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THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 6-8-83

CASE
CAPTION:

ROY ALBERT DE MEO
RICO (A)
(OO: BQ)

SURVEILLANCE
AGENTS ON
DUTY:

b6
b7C

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

[Redacted]

[Redacted]

[Redacted]

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183A 2016-309

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SERIALIZED	FILED
JUN 14 1983	
[Redacted]	

EQ [Signature]

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COVER SHEET CONTINUATION:

6-8-83

Re: BQ183A-2016

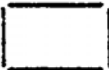
ROY ALBERT DE MEO
RICO (A)

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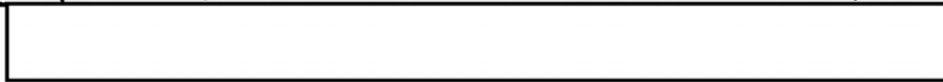
DATE 6-8-83DAY WEDNESDAYWEATHER OVERCAST

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF

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, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
7 ³⁰ A	POW N CC	PHYSICAL SURVEILLANCE COMMENCES AT ABOVE LOCATION.
	CC	SILVER CORDOBA, PARKED INSIDE
		LOT. BLACK LINCOLN PARKED ON
		MAROON
		GM PRODUCT PARKED ON NO ACTIVITY
		NOTED AT RESIDENCE.
950 A	POW N CC	UNKNOWN FEMALE EXITS ABOVE ADDRESS WITH DOG
		AND WALKS AROUND NEIGHBORHOOD AND RETURNS.
		ALSO ELDERLY UNKNOWN WHITE FEMALE EXITS
		ADDRESS AND CHECKS TRASH CANS; APPROXIMATELY
		60'S WHITE HAIR, 5'4", WHO SUBSEQUENTLY RETURNS
		TO ADDRESS.
1100	POW N CC	MAIL CARRIER PLACES MAIL IN BOX ON FRONT
		LANDING AND DEPARTS.
1200	POW N CC	SURVEILLANCE DISCONTINUED AT ABOVE LOCATION.
1235 P	POW N CC	SPOT SURVEILLANCE OF ARCH DINER, RALPH AULD

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- CONTINUED -

TIME	INIT.	OBSERVATIONS	b6 b7C
		FLATLANDS AVE. NEGATIVE FOR KNOWN PERTINENT VEHICLES.	
1240 P	cc	SPOT SURVEILLANCE OF RESIDENCE, [REDACTED] REVEALED FOLLOWING VEHICLES:	
		[REDACTED] AND [REDACTED]	
1250 P	cc	OBSERVATION OF AREA DETERMINED 671 E 87TH ST., BROOKLYN, TO BE NONEXISTENT ADDRESS.	
1255 P	cc	OBSERVATION MADE AT HORSEMAN CANARSIE LOUNGE AND DEE DEES LOUNGE, FOSTER AVE. AND AVE D, BETWEEN E. 88TH & E. 89TH ST., DISCLOSED FOLLOWING VEHICLES, ALL NEW YORK PLATES, EXCEPT AS NOTED: [REDACTED]	
		[REDACTED]	
		[REDACTED]	
		[REDACTED]	
		[REDACTED]	
		[REDACTED]	
		[REDACTED]	
100 P	cc	OBSERVATIONS IN VICINITY OF [REDACTED] [REDACTED] BROOKLYN, REVEALED FOLLOWING VEHICLES:	

- CONFIDENTIAL -

b6
b7C

TIME	DATE	OBSERVATIONS
140	6/8	OBSERVATION OF AREA VICINITY OF [REDACTED] [REDACTED] BROOKLYN, FAILED TO LOCATE IDENTIFIABLE BUSINESS KNOWN AS [REDACTED]
120	6/8	SPOT SURVEILLANCE AT THE GEMINI LOUNGE, E. 41 ST STREET AND TROY AVE, BROOKLYN, N.Y., NEGATIVE RE PERTINENT KNOWN VEHICLES. NO ACTIVITY NOTED.
300	6/8	SURVEILLANCE TERMINATED. SPOT CHECKS WERE MADE AT THE ABOVE-NOTED LOCATIONS WITHOUT EFFECTING IDENTIFICATION OF SUBJECT OR KNOWN VEHICLES.
		[REDACTED] SA, FBI, NY, NY, 6-8-83
		[REDACTED] SA, FBI, NY, NY, 6/8/83
		[REDACTED] SA, FBI, NY, NY 6/8/83
		[REDACTED] SA FBI NY, NY 6-8-83
		[REDACTED] SA [REDACTED], NY, NY 6/8/83
		[REDACTED] SA, FBI, NY, NY 6-8-83

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 6/9/83

b6
b7C

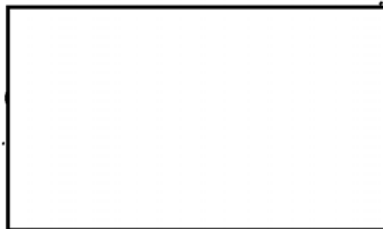
CASE
CAPTION:

ROY ALBERT DE MEO;
RICO(A);
(OO: BQ)
BQ 183 A-2016

SURVEILLANCE
AGENTS ON
DUTY:

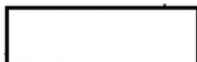
PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED



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TO SUPERVISOR



(BQ-5) (BQ 183 A-2016)

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COMMENTS:

185A 2016-310

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1983	
BQ	

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DATE 6/9/83
DAY THURSDAY
WEATHER PARTLY
CLOUDY

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

X

VICINITY OF [redacted] and [redacted] b6 b7C

[redacted], AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS	
00 7 AM	<i>WBC</i>	Surveillance instituted	b6 b7C
30 7 AM	<i>WBC</i>	Spot check conducted vicinity of [redacted]	
		[redacted] Blue Chevrolet [redacted]	
		[redacted] observed parked vicinity	
		of [redacted]	
31 7 AM	<i>WBC</i>	[redacted] observed parked in	
		driveway at [redacted]	
		[redacted]	
		[redacted] observed	
		parked on the street vicinity of [redacted]	
		[redacted]	
32 7 AM	<i>WBC</i>	Following vehicles parked on [redacted]	
		between [redacted]	
		[redacted]	
		[redacted]	
		[redacted]	

- CONTINUED -

TIME	INIT.	OBSERVATIONS
		[REDACTED]
8:35 AM	cc ✓	Following vehicles observed parked vicinity of [REDACTED]
		NY: [REDACTED]
		[REDACTED]
		[REDACTED]
		[REDACTED]
		[REDACTED]
		[REDACTED]
		[REDACTED]
8:49 AM	cc ✓	[REDACTED] driven by a W/F,
		departs vicinity of [REDACTED]
		[REDACTED]
8:52 AM	cc ✓	[REDACTED]
		driven by a W/F, departs vicinity of [REDACTED]
9:15 AM	cc ✓	Older W/F exits [REDACTED]
		[REDACTED]
9:16 AM	cc ✓	W/F, brown hair, walking a dog, exits [REDACTED]
9:25 AM	cc ✓	[REDACTED] driven by a W/F,

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- CONTINUED -

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b7C

TIME	INIT.	OBSERVATIONS
25 9 AM	cc W	departs vicinity of [redacted] [redacted] observed squaring blocks vicinity of [redacted]
00 10 AM	cc W	Spot checks conducted vicinity of Dee Dee's Lounge, Ave. D, vicinity of 88th Street, Brooklyn; Horseman Camarasie Lounge, Foster Avenue, vicinity of E. 89th St., Brooklyn, for an attempt to locate vehicles affiliated with [redacted] met with negative results. In addition, spot checks conducted at the Arch Porter, Flatlands Ave. and Ralph Ave., Brooklyn and United Car Rental, between 102nd Street and 103rd Street, on Flatlands Ave., Brooklyn (tel. H 257-0428), met with negative results.
15 11 AM	pm AB	Grey, foreign - type vehicle, [redacted] [redacted] parks in driveway at

- CONTINUED -

TIME	INIT.	OBSERVATIONS
		[REDACTED]
		w/f, dark-colored car, approximately 5', approximately 100 lbs, with a child, exits the vehicle and greets the w/f (same as 9:16 AM entry) in front of [REDACTED]. Both w/f's and the child proceeded behind [REDACTED] out of view. b6 b7C
1:00 PM	cc [REDACTED]	Spot check conducted vicinity of Arnold Diner, Ralph Ave. and Flatbush Ave, Brooklyn, in an attempt to locate vehicles affiliated with [REDACTED] met with negative results.
2:30 PM	cc [REDACTED]	Surveillance discontinued. (Additional checks conducted at aforementioned location negative re vehicles affiliated with [REDACTED])
		[REDACTED] SA, FBI, NY, NY, 6/9/83
		[REDACTED] SA, FBI, NY, NY 6-9-83
		[REDACTED] SA/FBI NY, NY 6-9-83
		[REDACTED] SA, FBI, NY, NY, 6-9-83
		[REDACTED] SA, FBI, NY, NY, 6/9/83
		[REDACTED] SA, FBI, NY, NY 6-9-83

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THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
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SURVEILLANCE COVER SHEET

DATE JUNE 9, 1983

CASE
CAPTION:

ROY ALBERT DEMEO

TRICO (A)

(BQ - 183A-2011

(OO: BQ)

SURVEILLANCE
AGENTS ON
DUTY:

SA

[Redacted Box]

b6
b7C

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

[Redacted Box]

TO SUPERVISOR

[Redacted Box]

(BQS)

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b7C

COMMENTS:

183A-2016 311

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1983	
[Redacted Box]	

b6
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DATE JUNE 9, 1983DAY ThursdayWEATHER Clear

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

☒☐

VICINITY OF

NEW YORKb6
b7C

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
7:00A	F	Photo Surveillance initiated in the area of the above address.
11:15AM	F	Grey foreign type vehicle parked in driveway at
11:29AM	A	unk white female, driver of and unk white female, residence of above address, exits garage door of residence. Driver of carrying beach chair and canvas bag. A little child was with the unk white female.
		unk white female residence walked to rear of house.
12:00PM	F	Photo Surveillance discontinued
		SA, FBI, NY, NY 6/9/83

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription
6/20/83

1

ANTHONY GAGGI was contacted on June 16, 1983, in front of Gina Mae Fashions, 86th Street, Brooklyn, New York, and advised as follows:

GAGGI was informed by Special Agent (SA) [] that one of his associates, PATTY TESTA, had threatened the life of Federal Bureau of Investigation (FBI) Agent, [] of the New Rochelle Surveillance Unit, in front of his Auto Body Shop on East 87th Street and Foster Avenue. GAGGI stated that he did not believe the story. When advised by SA [] that the matter was on record and that the FBI expects Mr. GAGGI to look into the matter, he replied that he is only responsible for himself. Mr. GAGGI again repeated that he did not believe the story because PATTY is too nice of a kid.

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After the notification, GAGGI accompanied by two (2) older white males, walked into Gina Mae Fashions and interviewing agents departed.

Interviewed on 6/16/83 at Brooklyn, NYFile # BQ 183A-2016-312By SAS [] /AHR/ngDate Dictated 6/17/83b6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

*over
G.C.*

JMA:mes

1.

BQ 183-A-2016

RICO
BQ-5

On [redacted] advised Special Agent (SA) [redacted] that an individual, displayed in three photographs, is a guy who was with ROY DE MEO over 1½ to 2 years ago, at a bar on Troy Avenue and Flatlands Avenue, in Brooklyn, New York (NY). This individual "did things" for DE MEO, and the source understood the individual displayed to be a law enforcement officer, however, he did not know who the individual was employed by. These photos were supplied the writer by SA [redacted] BQ-5.

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b7D

The source has heard the name [redacted] however, he cannot remember the exact time or circumstances.

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Source could not place the name [redacted] on the individual in the photograph, however, the source advised he will speak to [redacted]

[redacted] to see if anything else can be determined.

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D

183-A-2016-315

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1983	
[redacted]	

EQ [signature]

b6
b7C

"INFORMATION HEREIN IS UNCLASSIFIED; INFORMATION'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT IS DISCLOSED WITH CASE AGENT AND IT IS DECIDED THAT IT IS REASON WILL TESTIFY"

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
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SURVEILLANCE COVER SHEET

DATE

6/10/83

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b7C

CASE
CAPTION:

ROY ALBERT DEMEO;
RICO (A);
(OO:BO)
BQ183A-2016

SURVEILLANCE
AGENTS ON
DUTY:

PHOTOGRAPHS TAKEN:

YES ~~YES~~

NO ☒

LICENSE PLATES OBSERVED

TO SUPERVISOR

(BQ-5)(BQ183A-2016)

COMMENTS:

Subject nor his vehicle observed

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b7C

183A 2016-317

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 22 1983	
[Signature]	

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b7C

- CONFIDENTIAL -

TIME	INIT.	OBSERVATIONS	b6 b7C
10 ⁵⁰ 10 ⁰⁷	CC N	[redacted] departs vicinity of [redacted] Vehicle driven by a w/f.	
11 ³⁰ 11 ^{AM}	CC N	Spot check of Quality Used Cars, E. 89th St., between Foster Ave and Ave. P, Brooklyn negative re any vehicle identifiable with [redacted]	
1 ¹⁵ 12 ^{PM}	CC N	Spot check of Arch Diner, Ralph Ave. and Flatlands Ave., Brooklyn, negative re any vehicles identifiable with [redacted]	
1 ³⁰ 12 ^{PM}	CC N	Spot check of Dee Dee's Lounge, Ave. P, Brooklyn and Horsemen's Canoeing Lounge, Foster Ave., Brooklyn negative re any identifiable with vehicles associated with [redacted]	
4 ⁰ 12 ^{PM}	CC N	Spot check of United Car Sales, vicinity of E 102 St., and Flatlands Ave., negative	

- CONTINUED -

TIME	INIT.	OBSERVATIONS
15 1 PM	cc	Spot check of Quality Used Cars, E 89th St. negative.
18 1 PM	cc	Spot check of Dee Dee's Lounge, Ave. D, Brooklyn and Horsemen's Camerata Lounge, Foster Ave., Brooklyn, negative.
30 2 PM	cc	Surveillance discontinued. (Additional spot checks of aforementioned locations negative re any vehicles vehicles identifiable with [redacted] b6 [redacted] b7C SA, FBI, NY, NY 6/10/83 SA, FBI, NY, NY 6-10-83 SA, FBI, NY, NY 6-10-83 SA, FBI, NY, NY 6-10-83 SA, FBI, NY, NY 6-10-83 SA, FBI, NY, NY 6-10-83

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SURVEILLANCE COVER SHEET

DATE

6/13/83

b6
b7C

CASE
CAPTION:

ROY ALBERT DEMEO;
RICO(A);
(OO: BQ)
BQ 183A-2016

SURVEILLANCE
AGENTS ON
DUTY:

[Redacted]

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

[Redacted]

[Redacted]

[Redacted]

b6
b7C

TO SUPERVISOR

[Redacted]

(BQ-5) (BQ 183A-2016)

b6
b7C

COMMENTS:

PHOTO LOG TO FOLLOW

[Redacted]

183A 2016-318

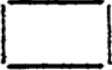
SEARCHED	INDEXED
SERIALIZED	FILED
JUN 22 1983	
[Redacted]	

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DATE 6/13/83DAY MONDAYWEATHER CLEAR

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF

NYb6
b7C

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
7:45 AM	<i>[initials]</i>	Surveillance instituted.
7:50 AM	<i>[initials]</i>	Silver Datsun,  driven by a W/O. departs vicinity of 
52 AM	<i>[initials]</i>	 parks on E. 89th Street between Ave. D and Foster, Brooklyn. W/O, dark hair, blue jeans, light green shirt, exits the vehicle and enters a brick building bearing a sign: "Quality Used Cars" on E. 89th St. between Ave. D and Foster.
53 AM	<i>[initials]</i>	Cadillac,  observed parked on E. 82th St. between Ave. D and Foster, Brooklyn. W/O (same as 7:52 AM entry) observed exiting the brick building and entering a lot

PAGE 10/5

- CONTINUED -

TIME	INFT.	OBSERVATIONS
		across from the brick ^{brick} brick building on E. 89 St. between Ave. D and Foster. This lot contained numerous late model vehicles, many with no observable license plates. (This w/o also observed, on a continual basis, standing in front of the brick building, entering/exiting the brick building and entering/exiting the lot.)
9 ²⁰ AM	1st	Brown vehicle, no license plate, observed parked vicinity of Quality Used Cars, E. 87th St. between Ave. D and Foster. (It is noted that vehicles, no license plates, observed being driven in and out of the brick building bearing the sign "Quality Used Cars".)
9 ²⁴ AM	1st	parks on E. 89th St. between Ave. D. and Foster.

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- CONTINUED -

TIME	DATE	OBSERVATIONS
		Driver, W/M, older, exits the vehicle and enters the brick building. In addition, over over over Chamber the product parked on
		E. 89th St. between Ave. D and Foster.
9:28 AM	10/17	W/M, approximately 20-25 years old, dark-colored hair; approximately 5'8" - 5'10"; enters [redacted] and drives this vehicle from the vicinity of E. 89th St.
9:35 AM	10/17	[redacted] observed departing vicinity of E. 89th St. and Foster, Brooklyn.
10:08 AM	10/17	[redacted] driven by a W/M, blue tee shirt, departs vicinity of E. 89th St.
10:10 AM	10/17	[redacted] returns to E. 89th St. between Foster and Ave. D. Vehicle driven by W/M, blue tee shirt,

- CONTINUED -

TIME	INIT.	OBSERVATIONS
		who was accompanied by a w/o passenger ^{passenger}
20 10 AM	HA	Cadillac, [redacted] driven by a B/M arrives E. 89th St. - between Ave. D and Foster.
28 10 AM	HA	[redacted], driven by B/M, departs vicinity of E. 89th St. between Ave. D and Foster.
55 10 AM	HA	[redacted] parks in front of the brick building on E. 89th St. between Foster and Ave. D. W/M, approximately 30, dark hair, blue striped shirt, glasses, exited the vehicle and entered the last brick building.
15 11 AM	HA	Silver GM product, no license plate, observed parked at the entrance of the brick building on E. 89th St. between Ave. D and Foster.
25 11 AM	HA	M ^r Maroon Cowell, [redacted]

- CONTINUED -

TIME	INIT.	OBSERVATIONS
		park vicinity of E. 89 between Ave. D and Fort St. W/M, driver of the Corvette, observed conversing with the W/M, light green shirt. (same as 7:52 AM entry) - on the street.
11:50 AM	AS	Surveillance discontinued
		[redacted] SA, FBI, NY, NY, 6/13/83
		[redacted] SA, FBI, NY, NY 6/13/83
		[redacted] SA/FBI NY, NY 6-13-83
		[redacted] SA/FBI NY, NY 6-13-83

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THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
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SURVEILLANCE COVER SHEET

DATE 6-13-83

CASE
CAPTION:

ROY ALBERT DE MED
RICO (A)
W. BQ
BQ 183A-2016

SURVEILLANCE
AGENTS ON
DUTY:

[Empty box for Surveillance Agents on Duty]

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b7C

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

[Empty box for License Plate 1]

[Empty box for License Plate 2]

[Empty box for License Plate 3]

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b7C

TO SUPERVISOR

[Empty box for Supervisor]

BQ-5

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COMMENTS:

Volumeous vehicular activity
observed in area. numerous vehicles
with no license plates and considerable
amount of license plates observed

183A 2016-319

SEARCHED <u>a</u>	INDEXED <u>a</u>
SERIALIZED <u>a</u>	FILED <u>a</u>
JUN 21 1983	
[Empty box]	

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see 1B8 115

DATE 6-13-83DAY MondayWEATHER Hazy

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF QUALITY USED CARS, 89th STREET (BETWEEN AVENUE
12 and FOSTER) BROOKLYN, NY. AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
9 ⁰⁰ A	THA	Surveillance initiated. (NY) dealer 103-5043, silver
		Saturn, 180 observed in driveway of noted
		location (location).
9 ⁰² A	THA	Unknown white male (UWM) #1 (possibly
		[REDACTED] 5'10"-6', stocky, 30-35 years of
		age, dark hair, observed at the trunk of a
		part vehicle in the entrance of noted loca-
		tion. PA
9 ⁰⁸ A	THA	UWM #1, observed in entrance of location. PA
		UWM #2, 5'8"-5'10", stocky build, 23-25 years
		of age, dark hair, arrives at location, driving
		a vehicle with no license plates. PA
9 ¹⁰ A	THA	UWM #1, UWM #2 and UWM #3, 5'5"-5'7", heavy
		build, 55-60 years of age, white hair at
		entrance of location. UWM #2 and UWM #3
		enter [REDACTED] a white Cadillac

- CONTINUED -

TIME	INIT.	OBSERVATIONS
		and depart the area. PA
9 ¹⁵ _A	TBT	UWM #4, 5'10"-6"; thin build, 20-25 years of age; light brown hair; an apparent employee of location, exits location and crosses street. PA
9 ²² _A	TBT	UWM #1 at door of location
9 ²⁴ _A	TBT	UWM #2 and UWM #3 return to location. UWM #2 believed to be driving (ny) dealer 101-6631. Meet with UWM #1 at door of location. PA
9 ³⁵ _A	TBT	UWM #4 exits location, converses with UWF, 20-25 years of age, dark hair. UWM #4 inspects (ny) 8417-AND driven by UWF. PA
9 ⁴³ _A	TBT	U Black M observed in area. Later observed leaving area north on 89 th St. PA
9 ⁴⁷ _A	TBT	NYPD section car license #1054 stops in front of location. Converses with UWM #1 PA
9 ⁴⁸ _A	TBT	UWM #5, 5'9"-5'11", stocky build, 25-30 years of age, short, light hair, an

- CONTINUED -

TIME	INIT.	OBSERVATIONS
		employee of location, exits location. PA
9 ⁵⁰	TBA	UWM # 6, 5'7"-5'9", thin build, 20-25 years of age, dark hair, wearing sleeveless under shirt, exits location and converses with UWM # 4. PA
		UWM # 7, 5'7"-5'9", medium build, 25-30 years of age, dark hair, wearing striped shirt, glasses, observed with UWM # 4 and UWM # 6 at entrance to location. PA
9 ⁵² _A	TBA	Same as entry 9 ⁴⁷ _A . PA
9 ⁵³ _A	TBA	UWM # 1 and UWM # 7 converse near NYPD Unit #
9 ⁵⁸ _A	TBA	 arrives in area, on UWM # 8 driving UWF # 2, 5'5"-5'7", thin build, 20-25 years of age, long dark hair, exits vehicle and enters location. UWF immediately exits location. PA
10 ⁰² _A	TBA	UWM # 8, 5'8"-5'10", medium build, 45-55 years of age, light hair, ^{TBA} balding (from 9 ⁵⁸ entry) parks vehicle in lot

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- CONTINUED -

TIME	INIT.	OBSERVATIONS
		across the street from location in lot, and stands in garage doorway of location. PA. (Conversing with UWM #1 & UWF #2)
10 ¹² _A	Tha	UWF #3, 5'4"-5'6", medium build, 20-25 years of age, long dark hair, exits (w/ 200-cup and enters door immediately south of location in some brick building. PA
10 ²⁰ _A	Tha	UWM # 9, 5'9"-5'11", medium build, 45-50 years of age, light, thin hair, plaid shirt, arrives in area driving [redacted] and enters location. PA.
10 ²⁵ _A	Tha	UWM #10, 5'10"-6', medium - stocky build, 25-30 years of age, dark hair, arrives in area driving a silver corvette (w/ transporter [redacted]) b6 b7C
10 ²⁹ _A	Tha	UWM # 9 from 10 ²⁰ _A enters PA.
10 ⁵⁷ _A	Tha	UWM # 11, 5'9"-5'11", heavy-stock build, 50-55 years of age, salt and pepper hair,

- CONTINUED -

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TIME	DATE	OBSERVATIONS
		arrives in [redacted], exits vehicle and enters location. PA
11:05 A	THA	UWM # 12, 5'4"-5'6", fat, 25-30 years of age, dark hair, mustache, arrives in a van (ny) 45457-GT, marked ATKINS FLORIST, parks in front Tally with UWM #1 PA
11:14	THA	UWM # 13, 5'8"-5'10", stocky build. 30-35 years of age, short dark hair, sleeveless under shirt arrives in a silver old mobile, no license plate and converses with UWM #1. PA
11:13 A	THA	UWM # 2, 5'11"-6'1", medium build, 40-45 years of age, sunglasses arrived with UWM #3 in white Cadillac. PA
11:17 A	THA	UWM # 13 from 11:14 enters PA
11:25 A	THA	UWM # 14, 5'10"-6'0", stocky build: arrives in a maroon Corvette [redacted], exits vehicle and converses with UWM #1 PA.
		Grey Mercedes Benz [redacted], accompanying UWM #14, parks in front of location

- CONTINUED -

TIME	INIT.	OBSERVATIONS
		UWM #15, 5'11"-6'1", stocky build, 35-40 years of age, dark hair, exits vehicle, enters location. PA
11 32 A	Tha	UWM #16, driving [redacted] parks in front of location, converses with UWM #14 and UWM #15. PA
11 34 A	Tha	UWM #16, 5'10"-6', heavy, 40-45 years of age, dark hair, exits vehicle and enters location. PA
11 40 A	Tha	Surveillance terminated

BQ 183-2016

On [redacted] advised Special Agent (SA)
[redacted] that [redacted]
[redacted] observed by the source to
[redacted] and as previously reported, has been
[redacted] The source said this occurred [redacted]
[redacted] but noted [redacted] known to be [redacted]

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b7C
b7D

The source was able to identify photographs of [redacted]
and said this is the same individual he observed [redacted]
The source also noted that [redacted]
[redacted]

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1831-2016-321

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 30 1983	
FBI - EQ	

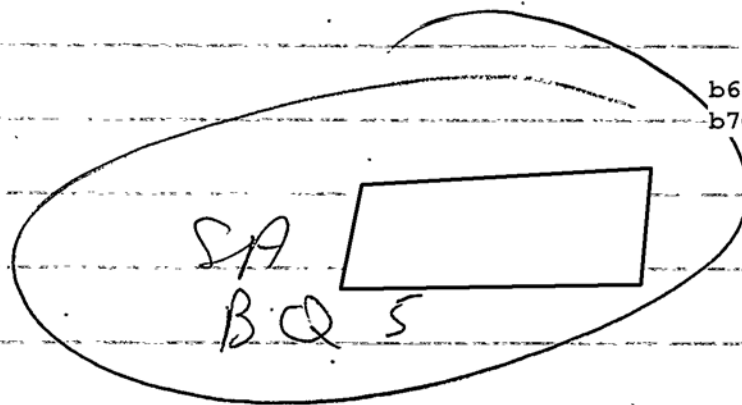
CT/AS

Roy Albert DeMeo

6/16/83

BQ 183 A-2016

Please run the following
tags & provide print-outs
at your convenience —



b6
b7C

FBI

TELETYPE

ROUTINE

UNCLAS EFTO

7/7/83

ROUTINE

BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)

ROUTINE

DIRECTOR FBI ()

ATTN: [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS EFTO

b6
b7C

ROY ALBERT DE MEO; RICO (A); (00:BQ);

RE BQ TELETETYPE TO DIRECTOR DATED MARCH 21, 1983.

THE FOLLOWING IS A SUMMARY OF INVESTIGATION TO DATE:

ROY DE MEO WAS A SOLDIER IN THE GAMBINO LCN FAMILY AND REPORTED TO ANTHONY NINO GAGGLI, HIS CAPO. DE MEO CONTROLLED A CREW OF FIFTEEN (15) TO TWENTY (20) ASSOCIATES, WHO ENGAGED IN WHOLESALE MURDER STOLEN CARS, NARCOTICS, PROSTITUTION AND

1 - BQ 183A-2016

1 - Supervisor BQ-5

AHR:DO1.23VQ

(2)

183-2016-322

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 7 1983	
[REDACTED]	

b6
b7C

Approved: TOP/D

Transmitted 3:13

Per mlk

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE WORD PROCESSING CENTER IS CLOSED.

PORNOGRAPHY.

RELIABLE SOURCES REPORT THAT SINCE THE KILLING OF ROY DE MEO ON JANUARY 10, 1983, HIS POSITION HAS BEEN TAKEN BY [REDACTED] [REDACTED] ALLEGEDLY SOON TO BE MADE A SOLDIER IN THE GAMBINO FAMILY, AND IS RUNNING THE CREW.

b6
b7C

ON [REDACTED] [REDACTED] IDENTIFIED PHOTOS OF [REDACTED] [REDACTED] AS BEING DE MEO'S [REDACTED] [REDACTED] AND VISITING DE MEO AT THE GEMINI LOUNGE ON MORE THAN ONE OCCASION AND FURNISHING [REDACTED]

b6
b7C
b7D

ON [REDACTED] [REDACTED] IDENTIFIED PHOTOS OF [REDACTED] [REDACTED] VISITING WITH DE MEO AT THE GEMINI LOUNGE ON MORE THAN ONE OCCASION.

b6
b7C
b7D

ON [REDACTED] [REDACTED] IDENTIFIED PHOTOS OF [REDACTED] [REDACTED] ADVISED THAT [REDACTED] [REDACTED] OBSERVED [REDACTED]

[REDACTED]
[REDACTED]

ON [REDACTED]
[REDACTED] ADVISED THAT [REDACTED]
[REDACTED] FURNISHED [REDACTED]
[REDACTED] FURTHER
ADVISED THAT [REDACTED]
[REDACTED] FURNISHED [REDACTED] TO DE MEO [REDACTED]

b6
b7C
b7D

ON [REDACTED] ADVISED THAT [REDACTED]
[REDACTED] BROUGHT [REDACTED] TO DE MEO AT THE
GEMINI LOUNGE [REDACTED] WAS [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

WITH REGARD TO THE GAGGI MURDER TRIAL, WHICH GAGGI BEAT,
EVEN WITH OVERWHELMING EVIDENCE AGAINST HIM, INCLUDING A SHOOT
OUT WITH POLICE AT THW MURDER SCENE. THE FOLLOWING IS UNDER

INVESTIGATION:

[REDACTED] SUSPECTED TO HAVE
ACCEPTED [REDACTED] BRIBE FOR [REDACTED]
[REDACTED]
[REDACTED]

ON [REDACTED]
ADVISE THAT [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

DURING THE WEEK OF JUNE 6 THROUGH JUNE 10, 1983, NYCPD
DETECTIVES ASSIGNED TO TASK FORCE IDENTIFIED FIVE (5) VICTIMS
KILLED BY THE DE MEO CREW IN 1979 [REDACTED]
[REDACTED]

b7D

[REDACTED] THEY ARE IDENTIFIED AS [REDACTED]
[REDACTED]
[REDACTED] ALL BELIEVED TO HAVE BEEN KILLED IN BROOKLYN BY
[REDACTED]

b6
b7C
b7D

~~6-A~~
~~6-B~~

ON [REDACTED] PATTY TESTA,
OBSERVED FBI SURVEILLANCE UNIT LOCATED NEAR HIS BODY SHOP IN
BROOKLYN, NY. TESTA AND HIS ASSOCIATES, BLOCKED THE UNIT AND
FORCED THE AGENT TO THE CURB AT WHICH TIME TESTA STATED THAT HE
KNEW THE GUY WAS A COP AND TO STAY AWAY FROM THERE. IF THAT
ISN'T GOOD ENOUGH, SAID DOWN YOUR BOSS AND I'LL TELL HIM TOO.
TESTA THEN TOLD THE AGENT THAT HE WOULD "BLOW HIM AWAY" IF HE
SAW HIM AGAIN.

b6
b7C

AUSA MACK WAS APPRISED OF THE INCIDENT AND STATED THAT HE
WOULD CHARGE PATTY TESTA WITH AFO AT THE TIME OF INDICTMENT.

~~6-A~~ ON JUNE 16, 1983, ANTHONY NINO GAGGI WAS CONFRONTED BY CASE AGENT ABOUT THE INCIDENT. GAGGI STATED THAT HE DIDN'T BELIEVE IT AND THAT HE WASN'T RESPONSIBLE FOR PATTY TESTA. GAGGI AT THAT POINT WAS ADVISED THAT THE FBI DOES HOLD HIM RESPONSIBLE FOR TESTA'S ACTION'S AND THAT THE BUREAU WILL NOT TOLERATE SUCH THREATS AGAINST AGENTS.

[REDACTED]

[REDACTED]

b7D
b7E

IT IS RECOMMENDED THAT [REDACTED]

[REDACTED]

~~6-B~~ IT IS ANTICIPATED THAT TWENTY (20) INDICTMENTS WILL BE RETURNED IN AUGUST 1983, CHARGING RICO-MURDER.

b6
b7C

ICC → MCM
J

OCIS _____
E _____
NE ce _____
D _____

183A2016-324

BGS

b6
b7C

memorandum

DATE: 7/12/83

REPLY TO: SAC, NEWARK (92A-4673) (RUC) (RBRA)

SUBJECT: ROY ALBERT DE MEO;
RICO (A)
OO: BROOKLYN QUEENS

TO: BROOKLYN QUEENS (183A-2016) (BQ-5)

Review of captioned matter indicates no pending investigation remains at Newark.

As Brooklyn Queens is aware, Newark has a close working relationship with the Ocean County, New Jersey, Prosecutor and his staff. Through this association, Newark should be aware of any developments concerning defendants charged in Ocean County, New Jersey, that would impact on captioned matter.

Brooklyn Queens will be advised of any such developments on a timely basis.

ARMED AND DANGEROUS

WB:
② Brooklyn Queens
1-Newark
JEH/das
(3)

93A-2016-328

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 18 1983	
FBI - BROOKLYN QUEENS	

FBI

TELETYPE

ROUTINE

UNCLAS

7/15/83

ROUTINE
BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)
ROUTINE

b7D

BT
UNCLAS

ROY ALBERT DE MEO; RICO (A); (OO:BQ).

b7D

RE

FOR INFORMATION

HAVE DETERMINED

FBI

AND

DATE OF BIRTH

DATE OF BIRTH,

FBI

NUMBER

WERE THE

b6
b7C
b7D

- ① - BQ 183A-2016
1 - Supervisor BQ-5
AHR:DO [initials]
(2)

Dmo
BQ-5

183-2016-330

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1983	
I - BQ	

b6
b7C

Approved: TLY [initials] Transmitted 3:10 Per [initials]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE WORD PROCESSING CENTER IS CLOSED.

WP Initials: _____

[REDACTED]

b6
b7C
b7D

LEAD

[REDACTED]
[REDACTED]

OBTAIN MOST RECENT PHOTO OF
AND FORWARD TO BQ FOR DISPLAY

TO WITNESS.

b6
b7C
b7D

FRI

TELETYPE

PRIORITY

UNCLAS EFTO

7/15/83

PRIORITY
BROOKLYN-QUEENS (66-7832) (P) (BQ-5)
PRIORITY
DIRECTOR FBI (62-113932)
ATTN: ORGANIZED CRIME SECTION
BT
UNCLAS EFTO

b6
b7C
b7D
b7E

[REDACTED]

b7D
b7E

RE [REDACTED] CASE CAPTIONED ROY
ALBERT DE MEO; RICO (A); (BQ 183A-2016) (OO:BQ).

CAPTIONED INVESTIGATION OPENED ON APRIL 24, 1980 [REDACTED]

b6
b7C
b7D

ON FEBRUARY 10, 1982, STRIKE FORCE CHIEF, WALTER MACK, SDNY,

① - BQ 183A-2016
1 - Supervisor BQ-5
AHR:MLH135VQ
(2) *mlh BQ-5*

183-2016-331

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1983	
[REDACTED] BQ [REDACTED]	

b6
b7C

Approved: *TL2/22*

Transmitted *7:30*

Per *mlh*

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE WORD PROCESSING CENTER IS CLOSED.

WP Initials: _____

ORGANIZED A FEDERAL TASK FORCE, COMPOSED OF FEDERAL AND STATE LAW ENFORCEMENT AGENCIES TO TARGET DE MEO AND HIS CREW UNDER THE RICO STATUTE WITH MURDER AS THE PRIME PREDICATE. OTHER PREDICATES INCLUDE ITSP, NARCOTICS; PORNOGRAPHY, AND PROSTITUTION. FBI AND NYCPD HAVE IDENTIFIED LARGE SCALE INTERNATIONAL STOLEN CAR RING INVOLVING THE DE MEO CREW.

b6

b7C

b7D

b6

b7C

b7D

DF MEO BRAGGED ABOUT PERSONALLY KILLING FORTY (40) PEOPLE HIMSELF OVER THE LAST TEN (10) YEARS.

b7D

ON DECEMBER 1, 1982, NYCPD HOMICIDE DETECTIVES, ASSIGNED TO TASK FORCE, ADVISED THAT THEY CURRENTLY HAD UNDER INVESTIGATION

FIFTY-THREE (53) MURDERS AS HAVING BEEN COMMITTED BY THE DE MEO CREW (THIS FIGURE UPDATED ON MAY 2, 1983, AND IS NOW AT ONE HUNDRED AND TWENTY-FIVE (125)).

ON JANUARY 20, 1983, THE BODY OF ROY DE MEO WAS REMOVED FROM THE TRUNK OF HIS CAR WITH FIVE (5) BULLET HOLES.

ON [REDACTED] ADVISED THAT THE ACTUAL FIGURE OF MURDERS BY DE MEO HIMSELF SHOULD BE MORE LIKE FIFTY (50) OR SIXTY (60).

b6
b7C
b7D

ON [REDACTED] CORROBORATED PREVIOUS REPORTS THAT THE DE MEO CREW ENGAGED IN WHOLESALE MURDER AND WERE RESPONSIBLE FOR MURDERS RUNNING INTO THE HUNDREDS.

IT IS ANTICIPATED THAT APPROXIMATELY EIGHTEEN (18) MEMBERS OF THE CREW, INCLUDING GAMBINO CAPO, ANTHONY GAGGI, WILL BE INDICTED FOR MURDER, UNDER THE RICO STATUTE, BY SEPTEMBER 1, 1983.

[REDACTED]

b3
b6
b7C

[REDACTED]

b3
b6
b7C

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

THREAT ASSESSMENT:

BASED ON THE PREVIOUS ACTIONS OF THE DE MEO CREW AND THEIR

PROPENSITY FOR KILLING INFORMANTS (REAL OR SUSPECTED), AS WELL AS WITNESSES, IT IS THE OPINION OF CASE AGENT, NYCPD HOMICIDE DETECTIVES, AND STRIKE FORCE CHIEF, WALTER MACK [REDACTED] WILL BE KILLED TO PREVENT HIS COOPERATION WITH THE GOVERNMENT.

b6
b7C
b7D

INDIVIDUALS IN THE CREW POSING A DEFINITE THREAT TO [REDACTED]
[REDACTED]

ANTHONY GAGGI, FBI NUMBER 291593B.
[REDACTED]

b6
b7C

PATTY TESTA, FBI NUMBER 993954K7.
[REDACTED]

RICHEL DI NOME, DOB SEPTEMBER 10, 1954.
FREDDY DI NOME, FBI NUMBER 796510D.
[REDACTED]

WITNESS BACKGROUND:

NAME [REDACTED]

b6
b7C
b7D

FBI

TELETYPE

PRIORITY

UNCLAS EFTO

7/15/83

PRIORITY
BROOKLYN-QUEENS (66-7932) (P) (BQ-5)
PRIORITY
DIRECTOR FBI ()
ATTN: ORGANIZED CRIME SECTION

BT
UNCLAS EFTO

b6
b7C
b7D
b7E

RE [REDACTED] CASE CAPTIONED ROY
ALPERT DE MEO; RICO (A); (BQ 183A-2016) (OO:BQ), AND [REDACTED]
[REDACTED]

CAPTIONED INVESTIGATION OPENED ON APRIL 24, 1980 AND PREDICATED
ON SOURCE INFORMATION THAT DE MEO AND HIS CREW WERE RESPONSIBLE FOR
AT LEAST FIFTEEN (15) HOMICIDES.

- ① - BQ 183A-2016
1 - Supervisor BQ-5
AHR;DOL.04VQ
(2)

*Dm
BQ-5*

183A 2016-332

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1983	
[REDACTED] BQ	

b6
b7C

Approved: TLR/2R Transmitted 4:25 Per mch

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM UNLESS THE
WORD PROCESSING CENTER IS CLOSED.

WP Initials: _____

ON FEBRUARY 10, 1982, STRIKE FORCE CHIEF, WALTER MACK, SDNY, ORGANIZED A FEDERAL TASK FORCE, COMPOSED OF FEDERAL AND STATE LAW ENFORCEMENT AGENCIES, TO TARGET DE MEO AND HIS CREW UNDER THE RICO STATUTE WITH MURDER AS THE PRIME PREDICATE. OTHER PREDICATES INCLUDE ITSP, NARCOTICS, PORNOGRAPHY, AND PROSTITUTION. FBI AND NYCPD HAVE IDENTIFIED LARGE SCALE INTERNATIONAL STOLEN CAR RING INVOLVING THE DE MEO CREW.

[REDACTED]

b6
b7C
b7D

[REDACTED] DE MEO BRAGGED ABOUT PERSONALLY KILLING FORTY (40) PEOPLE HIMSELF OVER THE LAST TEN (10) YEARS. b7D

ON DECEMBER 1, 1982, NYCPD HOMICIDE DETECTIVES, ASSIGNED TO TASK FORCE ADVISED THAT THEY CURRENTLY HAD UNDER INVESTIGATION

FIFTY-THREE (53) MURDERS, AS HAVING BEEN COMMITTED BY THE DE MEO CREW. (THIS FIGURE UP DATED ON MAY 5, 1993, AND IS NOW AT ONE HUNDRED-TWENTY FIVE (125)).

ON JANUARY 20, 1993, THE BODY OF ROY DE MEO WAS REMOVED FROM THE TRUNK OF HIS CAR WITH FIVE (5) BULLET HOLES.

[REDACTED]
THE ACTUAL FIGURE OF MURDERS BY DE MEO HIMSELF SHOULD BE MORE LIKE FIFTY (50) OR SIXTY (60).

[REDACTED] CORROBORATED
PREVIOUS REPORTS THAT THE DE MEO CREW ENGAGED IN WHOLESALE MURDER AND WERE RESPONSIBLE FOR MURDERS RUNNING INTO THE HUNDREDS.

IT IS ANTICIPATED THAT APPROXIMATELY EIGHTEEN (18) MEMBERS OF THE CREW, INCLUDING GAMBINO CAPO, ANTHONY GAGGI, WILL BE INDICTED FOR MURDER, UNDER THE RICO STATUTE BY SEPTEMBER 1, 1993.

[REDACTED]
[REDACTED]

b6
b7C
b7D

b3
b6
b7C

[REDACTED]

b3
b6
b7C

[REDACTED]

b6
b7C
b7D

[REDACTED]

THREAT ASSESSMENT

BASED ON THE PREVIOUS ACTIONS OF THE DE MEO CREW AND THEIR PROPENSITY FOR KILLING INFORMANTS (REAL OR SUSPECTED) AS WELL AS WITNESSES, IT IS THE OPINION OF CASE AGENT, NYCPD HOMICIDE DETECTIVES, AND STRIKE FORCE CHIEF, WALTER MACK [REDACTED]

[REDACTED]

b6
b7C
b7D

INDIVIDUALS IN THE CREW POSING A DEFINITE THREAT TO [REDACTED]

b6
b7C
b7D

[REDACTED]

ANTHONY GAGGI

FBI NUMBER

291593 B

b6
b7C

PATTY TESTA

093954K7

RICHIE DI NOME

DATE OF BIRTH
1954

SEPTEMBER 10,

FREDDY DI NOME

FBI NUMBER

796610 D

WITNESS BACKGROUND
NAME

DATE OF BIRTH

[REDACTED]

b6
b7C
b7D

[REDACTED]

FPI

TELETYPE

ROUTINE

UNCLAS

7/19/83

ROUTINE
BROOKLYN-QUEENS (183A-2016) () (PC-5)
ROUTINE

[REDACTED]

b7D

BT

UNCLAS

ROY ALBERT DE MEO; RICO (A); (OO:PC).

[REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]

[REDACTED] INDICATES THAT [REDACTED]
[REDACTED]

2 - PC (183A-2016)
1 - Supervisor (PC-5)
AHR:JMGL30VQ
(2)

OCIS
E
NE
D

183A 2016 - 333

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1983	
EQ	

b6
b7C

Approved: _____

Transmitted _____

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WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM
UNLESS THE WORD PROCESSING CENTER IS
CLOSED.

WP Initials: _____

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 6/14/83

✓ FROM: Director, FBI

REGISTERED MAIL

TO: ASAC, Brooklyn - Queens (183A-2016) (BQ-5)

PERSONAL ATTENTION

ROY ALBERT DE MEO
 RICO (A)
 OO: BQ

Re Butel dated 6/6/83.

Enclosed is U.S. Treasury Check Number [] in
 the amount of [] made payable to ASAC []

b6
 b7C
 b7E

These funds represent an advance to your office and
 should not be considered part of your [] Account or
 deposited therein. []

b7E

[] These funds are
 authorized for utilization in connection with the above-captioned
 matter only.

Expenditures from this advance should be accounted
 for on a Blue Slip (FD-37) and attached to a Confidential
 Travel Voucher (SF-1012) as set out in the Funding Guide for
 Undercover Operations, Exhibits B, C, D and F. Any unexpended
 funds should be promptly forwarded by Treasurer's or Cashier's
 check made payable to the Federal Bureau of Investigation,
 Attention: Voucher and Payroll Section.

While these funds are in your possession you should
 insure that an adequate record is maintained to establish
 accountability and security for same.

Enclosure

OCIS _____
 E _____
 NE *gml*
gml

183A-2016-335

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1983	
[]	

b6
 b7C

Airtel to ASAC, Brooklyn - Queens (183A-2016) (BQ-5)

Re: ROY ALBERT DE MEO
RICO (A)
OO: BQ

You must submit a voucher each month this advance is outstanding. Vouchers are due at FBIHQ by the 10th day of the following month. Vouchers are required monthly even if no expenditures are made. Your first voucher for this advance is due at FBIHQ no later than

b7D
b7E

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: JUL 21 1983

TO :

[REDACTED]

b3
b6
b7C

FROM : BROOKLYN-QUEENS MRA (183A-2016)

SUBJECT: ROY ALBERT DE MEO
RICO (A)
(OO:BO)

b3
b6
b7C

Enclosed for the Detroit Division is one (1) FCJ
Subpoena for [REDACTED] one (1) photo of [REDACTED]

For the information of the Detroit Division, captioned
case involves a major LCN mass murder crew who also deals in
stolen cars, narcotics, pornography and prostitution.

[REDACTED]

b3
b6
b7C
b7D

[REDACTED]

b3
b6
b7C

Efforts by NYCPD Detective [REDACTED]
assigned to the Federal Task Force in this matter, have been
negative, although it is understood [REDACTED]

b3
b6
b7C

LEAD

[REDACTED]

b3
b6
b7C

AT [REDACTED] Determine exact location of
[REDACTED] and serve FCJ Subpoena on [REDACTED]

2 - [REDACTED]
① - Brooklyn-Queens (183A-2016)

b3
b6
b7C

AHR:kh
(4)

OCIS
IN
NE
D

183A-2016-336

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1983	
FBI - BO	

FBI

TELETYPE

ROUTINE

UNCLAS

7/20/83

ROUTINE
BROOKLYN-QUEENS (183A-2016) (P)
ROUTINE
DIRECTOR FBI ()
ATTN: ORGANIZED CRIME SECTION
BT
UNCLAS

ROY ALBERT DE MEO; RICO (A); (OO:BQ).

b7D

RE [REDACTED]

REQUEST IS MADE FOR FBI HDOTRS TO [REDACTED]

INTERVIEW ON [REDACTED]

b6
b7C
b7D
b7E

THE PURPOSE OF THIS MEETING IS TO COMPLETELY DEBRIEF WITNESS

- ① - BQ 183A-2016
1 - Supervisor BQ-5
AHR:D01.14VQ
(2)
- Dm0*
BQ-5

183A2016337

SEARCHED	INDEXED
SERIALIZED	FILED

BQ-5

[REDACTED]

[REDACTED] - BQ

b6
b7C
b7D

Approved: *TLW* Transmitted 3:35 Per *mt*

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WP Initials: _____

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

b7D

[redacted]
interviewed at [redacted] by Special Agent
(SA) [redacted] Detective [redacted] and Detective
[redacted] New York City Police Department (NYCPD), and advised as
follows:

b6
b7C
b7D
b7Eb6
b7C
b7D

93A 2016-338

SEARCHED	INDEXED
SERIALIZED	FILED
[redacted]	
[redacted]	

OCIS
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NE
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b6
b7C
b7D
OCIS
E
NE
D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription b7D

1

interviewed on [REDACTED] by Special Agent (SA) [REDACTED] Detective [REDACTED] Detective [REDACTED] [REDACTED] New York City Police Department, and advised as follows:

b6
b7C
b7D
b7E

b6
b7C
b7D

b6
b7C
b7D

Interviewed on

File # RQ 183A-2016

By Det. [redacted] NYCPD. Det. [redacted]
[redacted] SA [redacted] ml

Date Dictated

b6
b7C
-b7D
b7E

b6
b7C
b7D

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted] b7D

1

[redacted]
interviewed on [redacted] by Special Agent (SA) [redacted]
[redacted] Detective [redacted] Detective [redacted] New
York City Police Department, and advised as follows:

b6
b7C
b7D
b7E

[redacted]
[redacted]

[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]

b6
b7C
b7D

Interviewed on [redacted]

File # RQ 183A-2016

b6
b7C
b7D
b7E

By Det. [redacted] NYCPD, Det. [redacted]
[redacted] SA [redacted] ml

Date Dictated [redacted]

b6
b7C
b7D

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contents are not to be distributed outside your agency.



DEPARTMENT OF THE TREASURY

U.S. CUSTOMS SERVICE

NEW YORK, N.Y.



REFER TO

Please supply copies of dock receipts and/or export declarations for the following vehicle shipments.

All vehicles were shipped by Orsatelli Motors on or about April 4, 1980, and all were shipped to Ponce.

D/R#

Make

VIN

13

✓17138	1980 Olds	3R47FAG400534 ✓ Seized by FBI
✓17133 ✓	78 Zephyr	8E35F544946 × 4/14/80 BA VOY 232 South (4/26/80)
✓17133 ✓	76 Grnada	6E82F169069 × 4/14/80 BA VOY 232 South (4/26/80)
✓17134	79 Regal	4J47Y9G100669 ✓ Seized by FBI
✓17134	79 Camaro	1Q87L9L506598 ✓ Seized by FBI
✓17136 ✓	78 MonteCarlo	1Z37A8B436642 × 4/14/80 BA VOY 232 South (4/26/80)
✓17136 ✓	78 Volare	HL29D8B329069 × 4/14/80 BA VOY 232 South (4/26/80)
✓17135 ✓	78 Zephyr	8X39T552251 × 4/14/80 BA VOY 232 South (4/26/80)
✓17135 ✓	78 Zephyr	8E31T514769 × 4/14/80 BA VOY 232 South (4/26/80)
✓17137 ✓	78 Nova	1X69D8T187879 × 4/14/80 BA VOY 232 South (4/26/80)
✓17137 ✓	78 Granada	8W82F256914 × 4/14/80 BA VOY 232 South (4/26/80)
✓17140 ✓	79 Camaro	1S87G9N549250 × 4/13/80 BA VOY 232 South (4/26/80)
✓17140 ✓	79 Camaro	1Q87L9N951167 ✓ Seized by FBI

b6
b7C

b6
b7C

SA

REPLY TO: REGIONAL COMMISSIONER OF CUSTOMS, NEW YORK, NEW YORK 10048

b6
b7C

PO -

~~83A-2016-3411~~

SEARCHED	INDEXED
SERIALIZED <i>9</i>	FILED <i>9</i>
JUL 11 1966	
FBI - CO	
<i>AR</i>	

OCIS _____
E _____
NE *unz*
D _____

Memorandum



To : SAC (183A-2016)

Date

7/19/83

From : SA [redacted]

b6
b7C

Subject : Roy Albert DeMeco
RICO (A)

OO: BQ

The attached two (2) documents
consisting of A. U.S. Customs report
~~dated~~ no date, and B. FD 302 from
Ponce, P.R. dated 7/31/80 were provided
to writer from [redacted]
[redacted]

b6
b7C

OCIS
E
NE *can*
D

183A 2016-342

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 25 1983	
[redacted] [initials]	

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 7/25/83

TO : BQMRA (183A-2016)

FROM : SA [REDACTED] (BQ-5)

b6
b7C

SUBJECT: ROY ALBERT DE MEO;
RICO (A);
(OO:BQ);

Re [REDACTED] SA [REDACTED] on [REDACTED]

b6
b7C
b7D

SA [REDACTED] provided the following
information re [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

SA [REDACTED] advised that [REDACTED]

[REDACTED]

AHR:mmd
(1)

183A-2016-343
JUL 26 1983
FBI - CO

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1983	
FBI - CO	

FBI

TELETYPE

ROUTINE

UNCLASS

8/5/83

ROUTINE
 BROOKLYN-QUEENS (183A-2016) () (BQ-5)
 ROUTINE
 DIRECTOR FBI ()

ATTN: SUPERVISOR [REDACTED] OC SECTION

b6
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BT
 UNCLAS\$

ROY ALBERT DE MEO; RICO (A); (OO:BQ)

RE BROOKLYN-QUEENS TELETYPE TO THE DIRECTOR, DATED JULY 20, 1983.

REQUEST IS MADE FOR SPECIAL AGENT [REDACTED] OF THE
 BOMRA, TO TRAVEL FROM NEW YORK CITY TO [REDACTED]
 [REDACTED] TO DEBRIEF [REDACTED]

b6
 b7C
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- ① - BQ (183A-2016)
 1 - Supervisor (BQ-5)
 AHR:JMG123VQ
 (2) [REDACTED]

COIS
 [REDACTED]
 [REDACTED]
 [REDACTED]

183A-2016-3451

SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	
FBI - BQ	

b7D

Approved: TLO/JP Transmitted 12:30 Per met

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WP Initials: _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription b7D

1

[redacted]
[redacted] interviewed at [redacted] b7D
[redacted] and advised as follows:

[redacted]

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b7D

[redacted]

[redacted] described as follows:

[redacted]

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b7C
b7D

[redacted]

[redacted]

Interviewed on [redacted] at [redacted] File # BQ 183A-2016 3 b6
By SA [redacted] b7C
DET [redacted] NYCPD/AHR:kh Date Dictated [redacted] b7D

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VZCZCHQ0005

RR ☐ NY

DE HQ #0106 2211454

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b7D

R 082202Z AUG 83

FM DIRECTOR FBI

TO FBI NEW YORK ROUTINE

(ATTN: BROOKLYN/QUEENS 183A-2316 BQ-5)

☐
BT

UNCLAS E F T O

ROY ALBERT DE MEO; RICO (A); OO: BQ.

RE BQ TEL TO DIRECTOR, DATED 8/5/93.

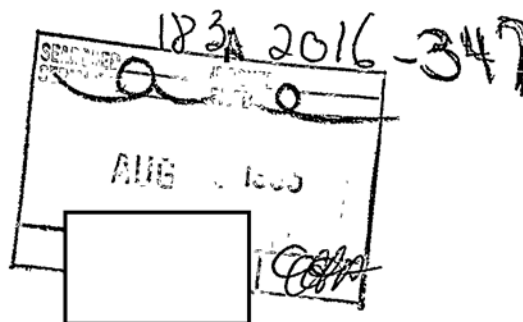
BUREAU AUTHORITY IS GRANTED FOR SA ☐

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BQMRA, TO TRAVEL FROM NYC TO ☐ AS SET OUT IN
REFERENCED TEL.

BT

#0106



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Memorandum



To: ✓ ADIC, New York (183A-2016)
Attention: SA [redacted] BQMRA

Date July 28, 1983

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b7C

From : Director, FBI (80-5)

Subject : POLYGRAPH MATTERS

A technical review of the polygraph examination documents pertaining to the examination of [redacted] [redacted] has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination.

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All documents are enclosed herewith, for appropriate filing.

Enclosures (10)

1 - New York (94-1273)

183A-2016-349

SEARCHED	INDEXED
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AUG 2 1983	
FBI — NEW YORK	

[Signature]

see 1A28

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/1/83

TO: SAC, BROOKLYN-QUEENS (183A-2016) (BQ5)

FROM: [REDACTED] (RUC)

SUBJECT: ROY ALBERT DEMEO
 RICO (A)
 (OO: BROOKLYN-QUEENS)

Re [REDACTED]

Enclosed are two photographs of [REDACTED] obtained from [REDACTED] under their case number [REDACTED] and two photographs of [REDACTED] obtained from [REDACTED] their Bureau of Criminal Identification Case Number [REDACTED]

No further investigation remains [REDACTED] and case is considered RUC.

② - Brooklyn-Queens (Encs. 4)

1 - [REDACTED]
 EFN:nmo
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183A-2016-350

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FBI - BROOKLYN-QUEENS	

Approved: [Signature] Transmitted _____ Per _____
 (Number) (Time)

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TELETYPE

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ROUTINE
BROOKLYN-QUEENS (183A-2016) (BQ-5)
ROUTINE
DIRECTOR, FBI (183-5698)
ATTN: SUPERVISOR

BT
UNCLAS

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ROY ALBERT DE MEO; RICO (A); (OO:BQ)

RE BROOKLYN-QUEENS TELETYPE TO DIRECTOR, DATED AUGUST 8, 1983.

REQUEST IS MADE FOR SPECIAL AGENT [REDACTED] OF THE
BQMRA, TO TRAVEL FROM NYC TO [REDACTED]

b6
b7C
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- ① - PQ (183A-1289)
1 - Supervisor (PQ-5)
AHR:KH145VQ
(2)

bw BQ-5

*Corrections
made.*

183A2016-1351

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]

[REDACTED] BQ [REDACTED]

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Approved: TLO/202 Transmitted Aug 5 1983 Per _____

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WORD PROCESSING CENTER IS CLOSED.

WP Initials: _____

TO DEBRIEF [REDACTED]

[REDACTED] AT THE REQUEST OF AUSA WALTER
MACK, STRIKE FORCE, SDNY [REDACTED] ~~WILL~~ WILL
ACCOMPANY SA [REDACTED] FOR INTERVIEW.

Quip Mack

SAC, CRIMINAL DIVISION, NEW YORK, [REDACTED]
IN TRAVEL OF SA [REDACTED] UACB.

CONCUR

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b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: AUG 19 1983

TO : DIRECTOR, FBI (183-5698)
(ATTN: IDENTIFICATION DIVISION, LATENT FINGERPRINT
SECTION)

FROM : BROOKLYN-QUEENS MRA (183A-2016)

SUBJECT: ROY ALBERT DE MEO
RICO (A)
(OO: BQ)

ReBQTEL to Bureau, dated 8/8/83.

Enclosed for the Bureau are the following seven (7)
items:

	File Number
1. Fraudulent VIN plate 1237L7S401303	84-1
2. Fraudulent Federal Sticker W/VIN, 1237L7S401303	84-2
3. Fraudulent VIN Plate 6S69R7Q483927	83-1
4. Fraudulent Federal Sticker W/VIN 6S69R7Q483927	83-2
5. Fraudulent VIN Plate 6D47599185716	14-1
6. VIN Plate IN69U81112723	85-1

3 - Bureau
(1 - Identification Division, Latent
Fingerprint Section)

① - Brooklyn-Queens

AHR:dam
(5)

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183A 2016352

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1983	
FBI - EQ	

BQ 183A-2016

7. Federal Sticker
W/VIN ING9U81112723

85-2

For information of the Identification Division, Latent Fingerprint Section and the Laboratory, Toolmark Identification Section, the enclosed items were recovered from stolen (tagged) vehicles during the course of a FGJ investigation being conducted by a Federal Task Force out of the SDNY.

The Identification Division, Latent Fingerprint Section is requested to process enclosed items for latent fingerprints and compare with known prints from captioned case, and NK (26-448529) entitled, 100 cars; Osatelli Motors, and BQ (26-72643) entitled, Unsubs; Use of Counterfeit NYSMV Titles to register stolen cars.

Upon completion of latent fingerprint examination, the Laboratory Division, Toolmark Identification Section is requested to conduct the following:

1. Search enclosed VIN plates through fraudulent VIN file for plates of common origin.

2. Compare enclosed Federal stickers with any submitted in connection with captioned case and [REDACTED]

[REDACTED]

b6
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: AUG 19 1983

TO : DIRECTOR, FBI (183-5698)
(Attn: Identification Division and Latent
Fingerprint Section)

FROM : BROOKLYN-QUEENS MRA (183A-2016)

SUBJECT: ROY ALBERT DE MEO
RICO (A)
(OO: BQ)

ReBQTT to Bureau dated 8/8/83.

Enclosed for the Bureau are the following twenty eight
(28) VIN plates:

Fraudulent VIN Plate	Marked
3X69R9M025187	K-1
4V69X9H710538	K-6
3X69R9M825017	K-9
3X69K9M542417	K-10
3N69Y9M217850	K-11
3X69R9M157274	K-12
IN69G9J045324	K-22
IN69G9J823045	K-25
IN69G9J714283	K-26
IN69G9J217684	K-27
IN69G9J967482	K-28
IN69G9J846825	K-29
IN69G9J842357	K-31
IN69G9J927841	K-32
IN69G9J584078	K-33
IN69G9J247358	K-34

3 - Bureau (1 - Identification Division and
Latent Fingerprint Section) (Enc. 28)

① - Brooklyn-Queens (183A-2016)

AHR:dam

(5)

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183A 2016-353

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1983	
FBI - DC	

BQ 183A-2016

IN69G9J420352	K-35
IN69G9J357284	K-36
IL35G9J681423	K-40
IN35G9J841270	K-42
IL69G9J574120	K-43
IL69D8J386227	K-49
4X69X8E517283	K-56
IN35G8J217964	K-50
3X69R8E251580	K-62
3X69K8E702154	K-64
4X69X8E211573	K-65
4X69X8E371825	K-67

For information of the Identification and Toolmark Identification Sections, the enclosed VIN plates were removed by members of the NYCPD Auto Crime Unit, from vehicles in the Middle East Country of Kuwait. These vehicles were examined and identified as being stolen from Brooklyn, NY during the period August, 1979 - thru March, 1980.

The Identification Division, Latent Fingerprint Section, is requested to process enclosed VIN plates for latent fingerprints and compare with known prints from captioned case, and NK (26-448529) entitled, 100 cars; Osatelli Motors, and BQ (26-72643) entitled, Unsubs; Use of Counterfeit NYSMV, Titles to Reg. Stolen Cars.

Upon completion of latent fingerprint examination, the Laboratory Division, Toolmark Identification Section, is requested to conduct the following:

1. Compare enclosed VIN plates size, type and gauge of metal, tool and die markings, and any other identifiable characteristics to help in establishing a common origin.

2. Compare enclosed VIN plates with previously submitted VIN plates in captioned case and

b6
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: **AUG 24 1983**

TO : DIRECTOR, FBI (183-5698)
(ATTN: LATENT FINGERPRINT SECTION)
Latent Case # C-18526

FROM : BROOKLYN-QUEENS MRA (183A-2016) (P) (BQ-5)

SUBJECT: ROY ALBERT DE MEO
RICO (A)
(OO:BQ)

Re BQ airtel to LFS dated 8/19/83.

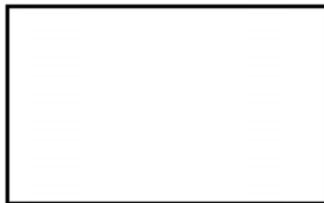
Enclosed for the LFS are one (1) public VIN plate and 22 sets of inked fingerprint cards.

Referenced airtel listed a VIN plate 1N35G8J217964 as enclosed, however that item was inadvertently omitted at that time and is enclosed herewith in this communication.

Additionally referenced airtel requested comparisons to be conducted by LFS and Toolmark Section with BQ case file 26A-72643, entitled UNSUBS; Use of Counterfeit NYSMV Titles to Register Stolen Cars. This case is carried by Headquarters under the Title [REDACTED] ET AL; Bureau file [REDACTED]

REQUEST OF THE BUREAU:

The LFS is requested to compare any latent prints developed on any VIN plate submissions to date from this case and compare same to the enclosed fingerprint cards listed below:



- 3 - Bureau (183-5698) (Encls. 23)
- (1 - Ident/LFS)
- 1 - Brooklyn-Queens (183A-2016)

AS RPM:mmd
(5)

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183-2016-354

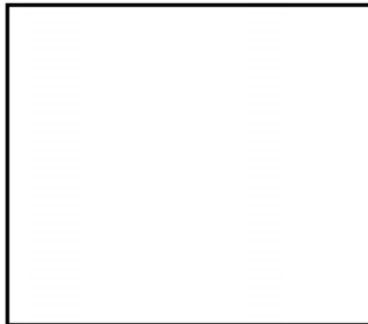
SEARCHED	INDEXED
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AUG 24 1983	
[REDACTED]	

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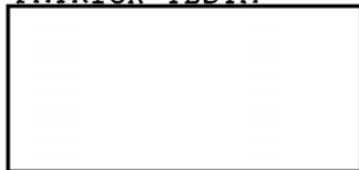
b6
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BQ (183A-2016)



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PATRICK TESTA



Additionally the LFS should compare the known fingerprints of VITO ARENA, FBI number 549-0220; ROY DE MEO, (deceased), FBI number 937-1166; FREDERICK DI NOME, FBI number 496610D [redacted] FBI number [redacted]

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Upon completion, the Firearms Tool Mark Unit should examine all Public Vehicle Identification Numbers submitted in this matter for toolmarks of value and compare same to those submissions in the [redacted] matter, Bureau file [redacted] and to toolmarks contained in the National Altered VIN Plate file.

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Upon completion all evidence should be returned to BQ.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/16/83

TO: BROOKLYN/QUEENS MRA (183A-2016)

FROM: [REDACTED] RUC

b3
b6
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ROY ALBERT DE MEO
RICO (A)
OO: BQ

Re [REDACTED]

b3
b6
b7C

Enclosed for Brooklyn/Queens is one photograph of [REDACTED]

On [REDACTED] served with a Federal Grand Jury subpoena as directed in referenced communication.

b3
b6
b7C

On [REDACTED] U.S. Marshal [REDACTED]

[REDACTED] telephone number [REDACTED] advised [REDACTED] contacted him regarding necessary arrangements for travel to New York City in response to the subpoena [REDACTED] advised he would handle details concerning [REDACTED] travel.

2 - Brooklyn/Queens (Enc. 1)

1 - [REDACTED]
CDM/tcd
(3)

b3
b6
b7C

See 1A30

183A-2016-355

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 22 1983	
FBI - BROOKLYN	

Approved: *W6D*

Transmitted

(Number)

(Time)

Per

564

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b7D

On

advised the following regarding

b6
b7C
b7D
b7E

The following description was provided by

b6
b7C
b7D

Race
Sex
Nationality
Height

Interviewed on

at

File # BQ 193A-2016

356

By SA

/dam

Date Dictated

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See 1A-31

1

SEARCHED
SERIALIZED
INDEXED
FILED

FBI - BQ

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

b7D

[redacted]
advised the following:

[redacted] located
the following names and telephone numbers, and stated that [redacted]

b6
b7C
b7D
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b6
b7C
b7D

b6
b7C
b7D

Interviewed on [redacted] at New York, New York

File # BQ 183A-2016

By SA [redacted] /ng

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b6
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Date Dictated	[redacted]
SERIALIZED	[redacted]
INDEXED	[redacted]
FBI - EQ	

FEDERAL BUREAU OF INVESTIGATION

b7D

Date of transcription

1

[redacted]
[redacted] advised the following regarding [redacted]
[redacted]b6
b7C
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b7E

[redacted]

b6
b7C
b7D

[redacted]

[redacted] described as follows:

Race:
Sex:
Height:
Build:
Age:
Distinguishing
Characteristics:

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

Interviewed on [redacted] at New York, New York

File # BQ (183A-2016) - 358

By SA [redacted] /mm

b6
b7C

Date [redacted]

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FBI - EQ

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

b7D

[redacted] interviewed at

b6

[redacted] and advised as follows:

b7C

b7D

b7E

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b7C

b7D

b7E

b6

b7C

b7D

Interviewed on [redacted] at [redacted]

File # BQ 183A-2016

b6

b7C

By SA [redacted] /kh

Date Dictated [redacted]

b7D

This document contains neither recommendations nor conclusions. It is the property of the FBI and is loaned to your agency; contents are not to be distributed outside your agency.

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SEARCHED
SERIALIZED
FBI - EQ

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

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interviewed at
follows:

and advised as

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b7E

identified

as being familiar to him.

b6
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b7D

b6
b7C
b7D

Interviewed on

at

File # BQ 183A-2016 - 36

By SA

DET

Date dictated 8/19/83

NYCPD/DET

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FBI - BQ

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FBI

TELETYPE

ROUTINE

UNCLAS

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ROUTINE

BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)

ROUTINE

DIRECTOR FBI (183-5698) () ()

ATTN: [REDACTED] ORGANIZED CRIME SECTION

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UNCLAS

ROY ALBERT DE MEO; RICO (A); (OO:BQ)

RE BQ TELETYPE TO DIRECTOR, DATED [REDACTED]

b7D

ON [REDACTED]

b6

INTERVIEWED [REDACTED]

b7C

AND ADVISED THAT [REDACTED]

b7D

① - BQ (183-2016)
1 - Supervisor (BQ-5) *mmd*
AHR:MMD1.16VQ *BQ-5*
(2)

182-2016-302

SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	
[REDACTED]	
BQ [REDACTED]	

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Approved: *VHS/JP*Transmitted *3:15*Per *[Signature]*

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Page 29 ~ b7E;
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Page 47 ~ b6; b7C; b7D; b7E;
Page 48 ~ b6; b7C; b7D; b7E;
Page 49 ~ b6; b7C; b7D; b7E;
Page 50 ~ b6; b7C; b7D; b7E;
Page 51 ~ b6; b7C; b7D; b7E;
Page 52 ~ b6; b7C; b7D; b7E;
Page 53 ~ b6; b7C; b7D; b7E;
Page 55 ~ b6; b7C; b7D; b7E;
Page 56 ~ b6; b7C; b7D; b7E;
Page 61 ~ b6; b7C; b7D; b7E;
Page 68 ~ b6; b7C; b7D;
Page 73 ~ b6; b7C; b7D; b7E;
Page 75 ~ b6; b7C; b7D; b7E;
Page 76 ~ b6; b7C; b7D; b7E;
Page 83 ~ b6; b7C;
Page 90 ~ b6; b7C; b7D; b7E;
Page 91 ~ b6; b7C; b7D; b7E;
Page 92 ~ b6; b7C; b7D; b7E;
Page 94 ~ b6; b7C; b7E;
Page 95 ~ b6; b7C; b7E;
Page 98 ~ b6; b7C; b7D; b7E;
Page 99 ~ b6; b7C; b7D; b7E;
Page 100 ~ b6; b7C; b7D; b7E;
Page 104 ~ b3; b6; b7C; b7D; b7E;
Page 105 ~ b6; b7C; b7D; b7E;
Page 106 ~ b6; b7C; b7D; b7E;
Page 111 ~ b6; b7C; b7D; b7E;
Page 126 ~ b3; b6; b7C; b7D; b7E;
Page 127 ~ b6; b7C; b7D; b7E;
Page 128 ~ b6; b7C; b7D; b7E;
Page 129 ~ b6; b7C; b7D; b7E;
Page 130 ~ b6; b7C; b7D; b7E;
Page 131 ~ b6; b7C; b7D; b7E;
Page 132 ~ b6; b7C; b7D;
Page 133 ~ b6; b7C; b7D;
Page 134 ~ b6; b7C; b7D;
Page 135 ~ b6; b7C; b7D;
Page 142 ~ b6; b7C; b7D;

Page 143 ~ b6; b7C; b7D;
Page 144 ~ b6; b7C; b7D;
Page 155 ~ b6; b7C; b7D; b7E;
Page 160 ~ b6; b7C;
Page 165 ~ b6; b7C; b7D; b7E;
Page 166 ~ b6; b7C; b7D; b7E;
Page 170 ~ b6; b7C; b7D; b7E;
Page 171 ~ b6; b7C; b7D; b7E;
Page 178 ~ b6; b7C; b7D; b7E;
Page 179 ~ b6; b7C; b7D; b7E;
Page 184 ~ b6; b7C; b7D;
Page 185 ~ b6; b7C; b7D;
Page 187 ~ Referral/Direct;
Page 188 ~ Referral/Direct;
Page 189 ~ Referral/Direct;
Page 192 ~ b6; b7C; b7D; b7E;
Page 193 ~ b6; b7C; b7D; b7E;
Page 194 ~ b6; b7C; b7D;

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X For this Page X
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JGL:dmp

1. 183A-2016

On 9/24/87 [redacted] provided the following information to SA JAMES G. LEE [redacted]

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b7C
b7D
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With regard to the [redacted] trial, source learned that [redacted]

[redacted]
[redacted]
[redacted] who source could not identify.

Source learned that [redacted]
[redacted]

Shortly after this, source believed that [redacted]
[redacted]

Source believes [redacted] name was [redacted]

Source learned that [redacted]
[redacted]

From what source could gather [redacted]
[redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

183A-2016-1413

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 01 1987	
[redacted]	
E	1
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FBI

TRANSMIT VIA:

___ Teletype
___ Facsimile

PRECEDENCE:

___ Immediate
___ Priority
___ Routine

CLASSIFICATION:

___ TOP SECRET
___ SECRET
___ CONFIDENTIAL
___ UNCLAS E F T O
___ UNCLAS

A I R T E L

Date 1/27/88

TO: ADIC, NEW YORK (BQ 183A-2016) (C-16)

FROM: SAC, NORFOLK (183A-307) (P)

ROY ALBERT DE MEO;

JOSEPH GUGLIELMO - FUGITIVE (A);

[redacted] - FUGITIVE (A);

RICO (A)

OO: NEW YORK (BQ)

b6
b7C

Re New York airtel to Norfolk dated 12/11/87.

The following investigation was conducted by Special Agent (SA) [redacted]:

The current C&D TELEPHONE directory lists [redacted] as residing at [redacted] telephone number [redacted].

Investigation at [redacted] determined this address is occupied by a trailer or mobile home [redacted] automobile bearing [redacted] has been observed at the address during spot checks on the dates of 1/4/88, 1/10/88, and 1/14/88; mid-day, noon and early evening checks. No other vehicles have been observed at [redacted].

Norfolk will continue to conduct spot checks of the address and also attempt, through discreet inquiry, to determine if [redacted] has been seen in the area.

[redacted] IS EXTREMELY DANGEROUS AND HAS A REPUTATION OF ACTING CRAZY. MAXIMUM FORCE SHOULD BE EMPLOYED IF AN ATTEMPT IS ATTEMPTED. SUBJECT IS CONSIDERED AS DANGEROUS

② - ADIC, New York
2 - Norfolk
JHK:tjt
(4)

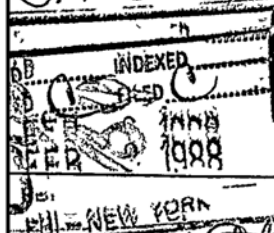
1*

Approved: [signature]

Transmitted

(Number) (Time)

Per: [signature]



DIS
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FBI

TRANSMIT VIA:

___ Teletype
___ Facsimile
___ _____

PRECEDENCE:

___ Immediate
___ Priority
___ Routine

CLASSIFICATION:

___ TOP SECRET
___ SECRET
___ CONFIDENTIAL
___ UNCLAS E F T O
___ UNCLAS

A I R T E L

Date 2/4/88

TO: ADIC, NEW YORK (BQ 183A-2016) (C716)

FROM: ~~IBW/RS~~ SAC, NORFOLK (183A-307) (P)

ROY ALBERT DE MEO;
JOSEPH GUGLIELMO - FUGITIVE (A);
[REDACTED] - FUGITIVE (A)
RICO (A)
OO: NEW YORK (BQ)

b6
b7C

Re Norfolk telcal of SA [REDACTED] to SA [REDACTED]
[REDACTED] BQ, on 2/2/88.

For information, on 2/2/88, the white male originally believed as possibly being identical to subject was identified as [REDACTED] currently residing with [REDACTED] at [REDACTED] advised that she has not seen subject [REDACTED] since she moved from the New York City area.

Investigative insert will be furnished to New York.

[REDACTED] IS EXTREMELY DANGEROUS AND HAS A
REPUTATION OF ACTING CRAZY. MAXIMUM FORCE
SHOULD BE EMPLOYED IF AN ARREST IS ATTEMPTED.
SUBJECT IS CONSIDERED ARMED AND DANGEROUS

② New York (BQ)
2- Norfolk
JHK:cjb
(4)

183A-2016-1445

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

Approved: _____ Transmitted: _____ Per: _____
(Number) (Time)

215
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FBI

TELETYPE

PRIORITY

UNCLAS

2/6/88

10.26

PRIORITY
 NEW YORK (183A 2016) () (C-16)
 PRIORITY
 TAMPA () () ()
 ATTN SPECIAL AGENT IN CHARGE
 BT
 UNCLAS

ROY ALBERT DEMEO; RICO (A); OO:NY (BQ)

b6
 b7C

RETEL CAL ON FEBRUARY 5, 1988, BETWEEN SA [] AND SUPERVISOR []

FOR INFORMATION OF TAMPA DIVISION, CAPTIONED CASE IS MASS MURDER CREW WITHIN THE GAMBINO LCN FAMILY. TRIAL IS SCHEDULED TO BEGIN ON FEBRUARY 22, 1988 IN THE SDNY.

ON FEBRUARY 8, 1988, SA [] DETECTIVE []

1 - New York
 1 - Supervisor C-16 (BQ)
 AHR:eabl72V3
 (2)

183A-2016-1146

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1988	
[]	

Approved: JMF Transmitted 057/107 Per _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: cab

CSIS
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[redacted] NYPD AND INVESTIGATOR. [redacted] SDNY WILL [redacted]
[redacted]

b6
b7C
b7E

SAC CRIMINAL DIVISION NEW YORK, AND SAC TAMPA. [redacted]
[redacted]

FBI

TRANSMIT VIA:

___ Teletype
___ Facsimile

PRECEDENCE:

___ Immediate
___ Priority
___ Routine

CLASSIFICATION:

___ TOP SECRET
___ SECRET
___ CONFIDENTIAL
___ UNCLAS E F T O
___ UNCLAS

A I R T E L

Date 2/8/88

TO: ADIC, NEW YORK (BQ 183A-2016) (C-16)

FROM: *IBW/RS* SAC, NORFOLK (183A-307) (RUC)

ROY ALBERT DE MEO;
JOSEPH GUGLIELMO - FUGITIVE (A);
[REDACTED] - FUGITIVE (A)
RICO
OO: NEW YORK (BQ)

b6
b7C

Re New York airtel to Norfolk, 12/11/87.

Enclosed for the information of New York are the original and one copy of an investigative insert concerning subject, [REDACTED] All logical investigation in this matter has been completed by Norfolk and this case is being RUC'd.

**CAUTION: [REDACTED] IS EXTREMELY DANGEROUS
AND HAS A REPUTATION OF ACTING CRAZY.
MAXIMUM FORCE SHOULD BE EMPLOYED IF
AN ARREST IS ATTEMPTED.
SUBJECT IS CONSIDERED ARMED & DANGEROUS**

178
2 - New York (Enc. 2)
1 - Norfolk
JHK:wbw
(3)

1*

Approved: _____ Transmitted _____
(Number) (Time)

83A2016-1447

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 9 1988	
FBI - NEW YORK	

The following investigation was conducted at Newport News, Virginia, by Special Agent (SA) [redacted] unless otherwise indicated:

b6
b7C

On January 26, 1988, during the early evening hours, no vehicles were observed at [redacted] Virginia, the residence of [redacted]. A Newport News Police Department patrol car was observed at [redacted] and it was subsequently determined that Lieutenant [redacted] Newport News Police Department, resides at [redacted].

On January 27, 1988, Lieutenant [redacted] was interviewed by SAs [redacted] and [redacted] at the North Denbigh Station, Newport News Police Department. He advised that he knows [redacted] who resides [redacted]. He advised that he moved there in July, 1987, and he believes that [redacted] had been residing in her mobile home for approximately one month prior to his moving in. He advised that he does not know if [redacted] is employed. He stated that he knows that [redacted].

Lieutenant [redacted] advised that [redacted] has a boyfriend that visits her, but Lieutenant [redacted] does not know his name. He was shown a photograph of subject, [redacted] and he advised [redacted] does resemble [redacted] boyfriend, but her boyfriend has a beard. Lieutenant [redacted] described the boyfriend as being a white male, approximately 6 feet tall, 175 pounds, with brown hair. He also believes that the boyfriend is bowlegged. Lieutenant [redacted] advised that he has seen this individual on a number of occasions but has had limited conversations with him. He stated that during the summer he was building a wooden shed and the boyfriend came over and helped him set the rafters. He stated that he recalls that this individual does have an accent but he does not recall or know if it is a New York or Brooklyn accent. He advised that he has also heard [redacted] call her boyfriend's name but he cannot recall it.

Lieutenant [redacted] advised that he does not know if [redacted] boyfriend lives with her on a regular basis at [redacted]. Lieutenant [redacted] stated that he has seen the boyfriend on weekends and also during the week, but he does not know if he resides with [redacted]. He stated that the boyfriend drives [redacted] with a blue and white vinyl top over blue. He stated he has never seen the boyfriend drive any other vehicle other than [redacted]. He also stated that he has seen a small child, [redacted].

Lieutenant [] advised that if the opportunity arises, he will photograph [] boyfriend the next time he visits at her mobile home. He will also immediately advise the next time he sees the boyfriend at [] residence.

On February 1, 1988, Lieutenant [] telephonically advised that he was at his residence and observed [] boyfriend drive up in [] vehicle, pull into the driveway, and go inside the mobile home. SAs [] and [] went to Lieutenant [] residence at [] and instituted a discreet surveillance from inside. At approximately 4:20 p.m., a white male with a beard fitting the general physical description of subject, [] exited [] mobile home and got into her automobile. Lieutenant [] advised that this individual is [] boyfriend. From the kitchen window of his mobile home, Lieutenant [] took two photographs of [] boyfriend as he got into the automobile.

b6
b7C

On February 2, 1988, Lieutenant [] telephonically advised that [] vehicle and her boyfriend were presently at her residence. Upon arrival in the area of [] Newport News, discreet surveillance determined that the vehicle was no longer in the driveway at []. A discreet surveillance was set up in the area and at approximately 4:20 p.m., [] vehicle, driven by her boyfriend, and with two other occupants in the front seat, drove up and backed into the driveway of [] mobile home at []. SAs [] and other SAs approached the vehicle and identified themselves to the driver. They asked him his name and for identification, as he appears to be identical to one [] who is wanted by the FBI. He identified himself as [] and stated that he identification was inside the mobile home. The other two occupants were identified as [].

Upon interview inside [] mobile home, it was determined through observation and interview that [] is not identical to subject, []. SAs [] and [] fingerprinted [] left and right thumbs and upon comparison to the fingerprints on file for [] eliminated [] as being identical to [].

[] advised that on February 2, 1988, he is moving into [] mobile home and his personal identification, driver's license and social security card, are packed in boxes and he could not locate them. He advised that he was born [] and has been in the immediate area for approximately 10 years. He advised that he is currently employed at [] Coliseum Mall, Hampton,

Virginia, and that prior to that, he was employed at [redacted]
[redacted] Hampton, Virginia. He stated his Social
Security Account Number is [redacted]

b6
b7c

[redacted] advised that he is 6 feet tall and weighs
approximately 180 pounds. Observation determined that [redacted] has
[redacted] and no visible
scars or marks. It was noted that [redacted] speaks softly and has a
"southern drawl."

[redacted] advised that she has not seen or had any
contact with [redacted] since she moved from Brooklyn,
New York, approximately three to four years ago. She stated that
she has no information as to [redacted] present whereabouts. She
stated that she has just sold her mobile home and she and [redacted]
[redacted] are moving to [redacted] as of April 1, 1988, as [redacted]
has relatives in the [redacted] area. She advised that she
is presently employed by [redacted]
[redacted] Newport News, telephone [redacted] She stated
her telephone number is [redacted]

FBI

TELETYPE

ROUTINE

UNCLAS

2/12/88

ROUTINE
 NEW YORK (BQ 183A-2016) (P) (C-16)
 ROUTINE
 DALLAS () () ()

BT

UNCLAS

ROY ALBERT DE MEO, ET AL; RICO (A); OO:NY(BQ).

RE TELCALL BETWEEN SAC DILLON AND SPECIAL AGENT (SA) [REDACTED]

[REDACTED] ON FEBRUARY 12, 1988.

FOR INFORMATION DALLAS DIVISION, CAPTIONED CASE INVOLVES
 MASS-MURDER CREW WITHIN THE GAMBINO LCN FAMILY. TRIAL IS SCHEDULED
 TO BEGIN ON FEBRUARY 22, 1988, IN THE SOUTHERN DISTRICT OF NEW YORK
 (SDNY). IN CONNECTION WITH TRIAL DATE, ASSISTANT UNITED STATES
 ATTORNEY (AUSA) WALTER MACK AND CASE AGENT [REDACTED]

[REDACTED] ON FEBRUARY 12, 1988, AUSA WALTER MACK [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1988	
FBI - BQ	

- ① - New York (BQ 183A-2016)
 1 - Supervisor (C-16)
 AHR:DAK168VQ
 (2)

Approved: [Signature]Transmitted 2/12/88

FEB 16 1988

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT
 PROCESSING SUPERVISOR, NOT TO THE TELETYPE

TO THE WORD

WP Initials: [REDACTED]

WILL RETURN TO NEW YORK ON FEBRUARY 14, 1988.
BOTH SAC CRIMINAL DIVISION NEW YORK AND SAC DALLAS

b7E

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/17/88

TO : SAC, ALBANY
(ATTN: ORGANIZED CRIME SQUAD)

FROM : ADIC, NEW YORK (BQ 183A-2016)

SUBJECT: ROY ALBERT DE MEO;
ET AL
RICO (A)
OO:NY (BQ)

Enclosed for the Albany Division is one one (1) Subpoena
Duces Tecum, for [REDACTED]

b6
b7C
b7D

For information of the Albany Division captioned case
involves mass-murder crew within the GAMBINO LCN Family. Trial
is scheduled to begin on 2/22/88 in the SDNY.

LEAD

ALBANY DIVISION

AT ALBANY, NEW YORK. Serve subpoena to the Custodian
of Records, [REDACTED] requesting all records, and
reports re: [REDACTED]

- 1.
- 2.
- 3.

2 - Albany (Encl. 1)
① - New York (BQ 183A-2016)
AHR:nmg
(4)

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183A2016-1449

SEARCHED	C	C
FEB 22 1988		
FBI - EQ		

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 2/17/88
Edition:

S.I. ADVANCE

Title: pg-A2

Character:

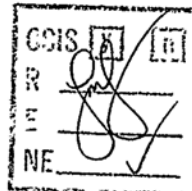
or

Classification:

Submitting Office:

Indexing:

See Attached



183A2016-1450

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1988	

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A rectangular stamp with the text "FEB 22 1988" in the center. Above it are two rows of boxes for "SEARCHED", "INDEXED", "SERIALIZED", and "FILED", with checkmarks in the "INDEXED" and "FILED" boxes. Handwritten initials are scrawled over the stamp.

Cops say Cohn bio on mob wrong about Castellano moves

By PHILIP RUSSO
ADVANCE STAFF WRITER

Mafia godfather Paul Castellano died a "stand-up guy," law enforcement sources said yesterday, contradicting reports that the former Dongan Hills resident had considered cooperating with federal mob-busters.

The well-placed sources, who spoke to the Advance on the condition of anonymity, said it was unbelievable that Castellano, the late boss of the Gambino crime family, the largest and richest of New York's five La Cosa Nostra families, would consider betraying his mob oath of silence.

Nor was it probable that Castellano was killed because word got out he was cooperating with authorities, the sources said.

According to an article in New York Magazine that appeared yesterday, Castellano considered taking a lie detector test and testifying before a federal grand jury in Manhattan to avoid being indicted on drug charges. He was gunned down Dec. 16, 1985 as he was about to enter a midtown Manhattan steak house.

The article was composed of excerpts from "The Autobiography of Roy Cohn by Sidney Zion," scheduled to hit book stores in three weeks, Zion told the Advance.

According to the excerpts, Cohn, a powerful lawyer who numbered reputed Genovese



Paul Castellano

crime family boss Anthony Salerno among his numerous clients, met with U.S. Attorney Rudolph Giuliani to discuss the possibility of Castellano talking.

"I don't believe a word of it," said one source who closely followed Castellano's career for many years. "I know Paulie. He would have never turned."

However, according to another mob expert, Cohn did meet with Giuliani a few weeks before Castellano was indicted in March 1984 in an attempt to deflect drug charges from Castellano.

"I think Cohn tried to talk Southern District (the U.S. Attorney's office in Manhattan) out of the DeMeo case," he said, referring to the massive racketeering, murder and narcotics case that focused on the criminal "crew" of Gambino crime family capo Roy DeMeo, who was murdered in January 1983.

However, the source added that he did not believe Castellano ever "seriously" considered cooperating.

The indictment later was divided into several smaller cases by U.S. District Judge Kevin Duffy. Castellano was killed during the racketeering, murder and auto-theft trial taken from the original indictment.

Neither Giuliani nor anyone from his office would comment on the Zion story yesterday, according to a spokesman for the U.S. attorney.

James LaRossa, Castellano's attorney in the DeMeo trial, reportedly called the story "ridiculous" but did not return calls to his office from the Advance.

Cohn, 59, who died Aug. 2, 1986 of heart failure and AIDS-related illnesses, was famed for his connections in the worlds of politics, the media and the mob. He told Zion he was approached by Tommy Gambino, son of the late "Boss of Bosses" Carlo Gambino and Castellano's nephew, about speaking to Giuliani.

"Tommy Gambino asked me to do it and I was glad to do it," Zion quotes Cohn in the book excerpt. "Tommy's a good friend, and he was right."

"Rudy was about to indict Paul and others for everything from loansharking to murder. Plus drug dealing. The drug stuff was what bothered Tommy. He said to me, 'My uncle Paul is not in drugs. He's violently anti-drugs, just like my father was.'"

"Tommy was right," Roy said. "I knew for sure he was right about that. So I said I'd certainly see Rudy and try and convince him not to put these drug charges in against Castellano. Without the drug charges, there wasn't much sex in the case."

In the book, Cohn says some of

Giuliani's staff present at the meeting wanted to know if Castellano would submit to a lie detector test and testify before a grand jury.

"I said I didn't know, but I'd recommend it," Cohn said.

"I met Castellano in a car," Cohn said, continuing the story. "We went over all the propositions. I told him I'd insist on the questions in advance, so there'd be no curveballs. He was 50-50."

Cohn said the proposals "fell apart because of my conditions. The idea of the lie detector and grand jury testimony was to exonerate him from the drug charges. But in testifying, he'd have to get into relationships with other people. He couldn't just make a denial."

"Was there any talk of his cooperating with the government?" Zion asked Cohn.

"Definitely," Cohn replied, adding Castellano "never gave me a flat 'no' on cooperation."

"Do you think that got out to the mob?" Zion asked.

"Not from me," Cohn said.

Yesterday, Zion told the Advance he believed Cohn's story because "Roy Cohn never bull—me."

However, Zion, a former attorney, newspaper reporter and restaurateur, added: "It's the kind of thing you can never get corroboration on."

Zion termed the Cohn story "a mysterious thing. He never told me (Castellano) was talking. He said they talked about it."

"(Castellano) didn't say no to him, which for the top of the mob is something, ain't it?" Zion said laughing.

FBI

TELETYPE

ROUTINE

UNCLAS

2/29/88

ROUTINE

NEW YORK (BQ 183A-2016) (P) (C-16)

ROUTINE

DIRECTOR FBI (183-5698)

ATTN: SUPERVISOR [REDACTED] OC SECTION

BT

UNCLAS

ROY ALBERT DE MEO, ET AL; RICO (A); OO:NY(BQ).

RE BQ TEL TO BUREAU DATED DECEMBER 18, 1987.

BUREAU TEL TO BQ DATED JANUARY 16, 1988.

THIS IS A REQUEST FOR ADDITIONAL AUTHORIZATION OF FUNDING IN

[REDACTED] TO BE EXPENDED IN CASE.

JURY SELECTION HAS BEGUN IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY) BEFORE UNITED STATES DISTRICT COURT JUDGE (USDCJ) BRODERICK. THE TRIAL IS EXPECTED TO LAST SIX (6) MONTHS.

[REDACTED]

- (1) - New York (BQ 183A-2016)
1 - Supervisor (C-16)
AHR:DAK166VQ
(2)

Approved: _____ Transmitted _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

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183A-2016-1451

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/24/88

TO : ADIC, NEW YORK (BQ 183A-2016)

FROM *WJH* SAC, ALBANY (183A-1285) (RUC)

SUBJECT: ROY ALBERT DE MEO;
ET AL
RICO (A)
OO: NY (BQ)

Re New York airtel to Albany dated 2/17/88.

Enclosed for New York are two copies of an FD-302
reflecting the service of a Subpoena Duces Tecum on [redacted]

[redacted] of [redacted]
Albany, New York. [redacted] advised that he would [redacted]
[redacted]

b6
b7C
b7D

Inasmuch as no further investigation remains for
Albany, this case is being RUC'd.

②-New York (Encl. 2)
1-Albany
SAG:sag

[Handwritten signature]

183A-2016-1452

[redacted]

SEARCHED	INDEXED
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MAR 4 1988	

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FBI

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2/29/88

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ROUTINE
NEW YORK (BQ 183A-2016) (P) (C-16)
ROUTINE
LOS ANGELES ()
BT
UNCLAS

ROY ALBERT DE MEO; ET AL; RICO (A); OO:NY (BQ).

RE TELCAL BETWEEN SUPERVISOR [REDACTED] ORGANIZED CRIME
(OC-1) AND SPECIAL AGENT (SA) [REDACTED] ON FEBRUARY 29, 1988.

CAPTIONED CASE INVOLVES MASS MURDER CREW WITHIN THE GAMBINO LCN
FAMILY. NEW YORK IS PRESENTLY PICKING A JURY IN THE SOUTHERN
DISTRICT OF NEW YORK (SDNY). IN CONNECTION WITH TRIAL [REDACTED]

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b7D
b7E

ON MARCH 1, 1988, SA [REDACTED] AND INVESTIGATOR,
KEN MC CABE, SDNY WILL [REDACTED]

1 - New York (BQ 183A-2016)
1 - Supervisor (C-16)
AHR:NMGL101VQ
(20)

183A2016-1454

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 1 1988	

[REDACTED]

OCIS [REDACTED]

R	[REDACTED]
DE	[REDACTED]
NE	[REDACTED]

Approved: *[Signature]*

Transmitted *7:00 PM*

Per *4:05 PM*

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

OUTBOX.2 (#1236)

TO: LA @ EMH1

FROM: NYTX @ EMH2

SUBJECT: 060/305 ROUTINE

DATE: 29 FEB 88 21:40.00

TEXT: VZCZCNY0305

RR LA

DE NY #0305 0602118

ZNY UUUUU

R 022058Z MAR 88

FM FBI NEW YORK (BQ 183A-2016) (P) (C-16)

TO FBI LOS ANGELES ROUTINE

BT

UNCLAS

ROY ALBERT DE MEO; ET AL; RICO (A); OO:NY (BQ).

RE TELCAL BETWEEN SUPERVISOR [REDACTED] ORGANIZED CRIME
(OC-1) AND SPECIAL AGENT (SA) [REDACTED] ON FEBRUARY 29, 1988.

CAPTIONED CASE INVOLVES MASS MURDER CREW WITHIN THE GAMBINO LCN
FAMILY. NEW YORK IS PRESENTLY PICKING A JURY IN THE SOUTHERN
DISTRICT OF NEW YORK (SDNY). IN CONNECTION WITH TRIAL, [REDACTED]

b6
b7C
b7D
b7E

ON MARCH 1, 1988, SA [REDACTED] AND INVESTIGATOR,

[REDACTED] SDNY WILL [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 1 1988	
FBI - BQ	

C-16

183A-2016-1454

CCIS
R
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NE

[Handwritten signature]

183A2016-1455

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 4 1988	
<i>[Handwritten signature]</i>	

b6
b7C

WSM, Jr.:lq
SP-514/1

OUTLINE OF TRIAL FOR UNITED STATES
vs. ANTHONY FRANK GAGGI, et al.,
SSS 84 CR. 63 (VLB)

AS OF OCTOBER 16, 1987

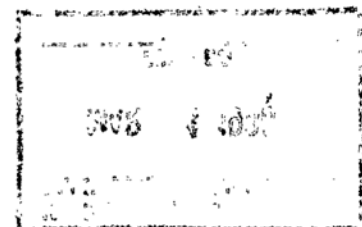
b6
b7C
b7D

Returned Copy

PHASE	TIME ESTIMATE	SUBJECT MATTER
I	3/7 → 3/28 2-3 Weeks	Kidnap & Murder of Andrei Katz Murder of Peter Waring Miscellaneous Narcotics Proof - Seizures and Convictions
II	3/28 → 4/18 2-3 Weeks	Murder of Eppolitos Attempted Murder of [redacted]
III	2 Weeks <i>Recs</i>	Westchester Premier Theater Loansharking
IV	2-3 Weeks	Murders of the Padnicks, William Serrano and Unidentified Hispanics Murder of Dominick Ragucci = vacuum clean Murder of Chris Harvey Rosenberg <i>Salesman</i>
V	1 Week	Murder of Daniel Grillo Relationship with Westies
VI	1 Week	Murder of Fred Todaro
VII	2-3 Weeks	Stolen Automobile Proof Murders of Ronald Falcato and Khaled Daoud
VIII	3-4 Weeks	Murder of Patrick Penny Juror Bribery - IRS Glenwood Flea Market
IX	1 Week	Murder of Charles Mongitore and Daniel Scutaro
X	1-2 Weeks	Murder of Roy DeMeo and Conclusion

TOTAL:

17-23 Weeks



Area 10.72
AR013

FD-36 (Rev. 5-22-78)

FBI

TELETYPE

ROUTINE

UNCLAS

3/7/88

2037

ROUTINE
NEW YORK (183A-2016) (P) (C-16)
ROUTINE
JACKSONVILLE () ()
ATTN: SA [REDACTED] PENSACOLA RA
BT
UNCLAS
ROY ALBERT DEMEO; RICO(A); OO:NY

b6
b7c

TRIAL SUBPOENA SENT TO PRA BY FAX ON MARCH, 7, 1988.

[REDACTED]
[REDACTED]
TESTIFIED BRIEFLY AT THE MURDER TRIAL IN NYC IN 1977, BUT THE
KILLERS WERE ACQUITTED.

IN 1986, [REDACTED] WAS LIVING [REDACTED] OUTSIDE OF NYC. [REDACTED]

1 - New York (183A-2016)
1 - Supervisor C-16
AR:lr1013V2
(2)

183A2016-1456

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[REDACTED] BQ	

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Approved: [Signature] Transmitted 06/7/08 Per _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: [Signature]

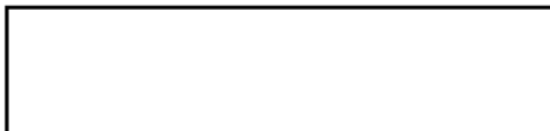
WAS INTERVIEWED BY AUSA [REDACTED] WHO DETERMINED THAT [REDACTED] WAS "WASTED BY DRUGS" AND WAS UNDERGOING THERAPY IN CONNECTION WITH HER BACKGROUND GROWING UP IN ONE OF THE TOUGHEST NEIGHBORHOODS IN NYC. AUSA [REDACTED] FELT THAT [REDACTED] WOULD NOT BE A USEFUL WITNESS AT THAT TIME BECAUSE OF HER MENTAL CONDITION.

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b7D

LEAD

PENSACOLA IS REQUESTED TO SERVE TRIAL SUBPOENA ON [REDACTED] AND TO ASSESS [REDACTED] BASIC MENTAL CONDITION AT THIS TIME. ADVISE [REDACTED] TO CALL (COLLECT) AUSA [REDACTED] OR DETECTIVE [REDACTED] IN ORDER TO LEARN THE DETAILS OF HOW TO RESPOND TO THE SUBPOENA.

Telephone



183A-1-43257

TO: NY & EMH1

FROM: JF & EMH2

SUBJECT: 070/0004 IMMEDIATE

DATE: 10 MAR 88 13:12:52 GMT

CC:

TEXT:

VZCZCJ0004

OO NY

DE JF #0004 0701520

ZNY LUNNY

O 101411Z MAR 88

FM JACKSONVILLE (183A-1159) (RUC)

TO NEW YORK (183A-2016) (C-16) IMMEDIATE

BT

UNCLAS

ROY ALBERT DEMEO; RICO (A); OO: NEW YORK.

RE NEW YORK TELETYPE TO JACKSONVILLE, MARCH 7, 1988.

FOR INFORMATION OF NEW YORK, JACKSONVILLE INVESTIGATION

DETERMINED [REDACTED] CURRENTLY RESIDING [REDACTED]

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[REDACTED] FLORIDA. TELEPHONE NUMBER [REDACTED]

CURRENTLY EMPLOYED [REDACTED]

[REDACTED] FLORIDA, AREA. ON MARCH 9, 1988, SUBPOENA FOR

[REDACTED] LEFT WITH [REDACTED] AT RESIDENCE AS SHE WAS WORKING AT

UNKNOWN LOCATION.

THURS.
ON MARCH 10, 1988, [REDACTED] TELEPHONICALLY CONTACTED SA

Det. [REDACTED]

Fax to BQ
3/10/88
11:42 AM
ABB/JTB-2

RECEIVED
MAR 10 1988
FBI-NEW YORK

183A-2016-1457

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SERIALIZED	FILED
MAR 14 1988	
183A-2016	
FBI-NEW YORK	
MAR 10 1988	
SEARCHED	INDEXED
SERIALIZED	FILED

PAGE TWO DE JN 0004 UNCLAS

TERRENCE S. WARE, PENSACOLA, AND STATED [REDACTED] OBSERVED SUBPOENA AND [REDACTED] AT TWO TELEPHONE NUMBERS LISTED ON SUBPOENA. [REDACTED] RECEIVED NO ANSWER ON TWO OCCASIONS AND ONE OCCASION SOMEONE ANSWERED TELEPHONE, SAID IT DOWN AND NEVER MADE CONTACT.

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TELEPHONE CONVERSATION WITH [REDACTED] DETERMINED [REDACTED]

[REDACTED] TESTIFYING AT APPROPRIATE TRIALS.

IT APPEARS [REDACTED] IS COMPETENT [REDACTED] MAINTAINING EMPLOYMENT IN PROFESSIONAL MANNER.

[REDACTED] ADVISED [REDACTED] CAN BE CONTACTED AT TELEPHONE NUMBER [REDACTED] FOR FURTHER INFORMATION OR INSTRUCTIONS CONCERNING SUBPOENA.

JACKSONVILLE SUBMITTING FD-515 FOR SUBPOENA SERVED.

BT

#0004

NNNN

FBI

TELETYPE

ROUTINE

UNCLAS

3/10/88

ROUTINE
NEW YORK (BQ 183A-2016) (P) (C-16)
ROUTINE
NEW HAVEN ()
ATTN: BRIDGEPORT RA

BT

UNCLAS

ROY ALBERT DE MEO; ET AL; RICO(A); (OO: NY) (BQ)
REFERENCE TELCAL ON MARCH 7, 1988 BETWEEN SA [REDACTED] AND SA

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b7C

[REDACTED]
CAPTIONED CASE INVOLVES MASS-MURDER CREW WITHIN THE GAMBINO LCN FAMILY.

THE MAIN RICO TRIAL COMMENCED ON FEBRUARY 22, 1988, IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY), BEFORE USDC JUDGE, BRODERICK. CHIEF PROSECUTOR FOR THE GOVERNMENT IS WALTER MACK, ASSISTED BY AUSA [REDACTED] JURY SELECTION IS EXPECTED TO BE COMPLETED BY MARCH 10, 1988, WITH OPENING STATEMENTS EXPECTED TO BEGIN ON MARCH 14, 1988.

① - New York (bq 183A-2016)
1 - Supervisor (C-16)

AHR:LAR148VQ
(2)

183A2016 - 1458

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MAR 1 1988	
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SERIALIZED	FILED
MAR 1 1988	
[REDACTED]	

Approved: [Signature] Transmitted 1155 Per [Signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

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PRESENTED

~~PRESENTED~~

A MAJOR PART OF THE SHYLOCK PORTION OF THE CASE IS BEING
PRESERVED THROUGH THE "WESTCHESTER PREMIER THEATER" CASE, WHICH HAD
BEEN CONDUCTED BY THE NEW ROCHELLE RA. IN THAT CONNECTION IT HAS
BECOME NECESSARY TO LOCATE AN AGENT SUFFICIENTLY FAMILIAR WITH THAT
INVESTIGATION, TO INTRODUCE THE TITLE III AFFIDAVITS, COURT ORDERS
AND FORTY-FIVE (45) TAPES. IT WAS RECOMMENDED BY NEW YORK OFFICE
(NYO) SUPERVISORY PERSONNEL, THAT SA [REDACTED] OF THE b6
BRIDGEPORT RA, BE CONTACTED REGARDING HIS OVERALL KNOWLEDGE OF THE b7C
(WPT) CASE. UPON CONVERSATION WITH SA [REDACTED] IT WAS DETERMINED THAT
HE WOULD INTRODUCE THIS MATERIAL INTO, EVIDENCE WHEN PROSECUTORS
DEEM APPROPRIATE, TENTATIVELY SCHEDULED FOR THE FIRST WEEK IN APRIL.

A PRE TRIP MEETING IS SCHEDULED BETWEEN AUSA [REDACTED]
SDNY, TELEPHONE NUMBER [REDACTED] CASE AGENTS [REDACTED]
[REDACTED] AND SA [REDACTED] AND SA [REDACTED] BRIDGEPORT RA,
AT THE SDNY, AT 11:00 AM.

10.63

FBI

TELETYPE

PRIORITY

UNCLAS

3/17/88

PRIORITY
NEW YORK (BQ 66-7832) (P) (C-16)
PRIORITY
DIRECTOR FBI (62-113932) ()

BT
UNCLAS

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SYNOPSIS OF INVESTIGATION;

ROY ALBERT DE MEO; NY183-2016; BUFILE 183-5698; RICO(A); (OO:NY)

ON APRIL 24, 1980, SOURCE INFORMATION INDICATED THAT ROY DE MEO, GAMBINO SOLDIER, AND HIS LCN CREW WERE ENGAGED IN WHOLESALE MURDER, WITH AT LEAST FIFTEEN MURDERS ATTRIBUTED TO THEM.

ON FEBRUARY 10, 1982 AUSA WALTER MACK, SDNY, ORGANIZED A FEDERAL TASK FORCE, OF FBI, NYCPD, POSTAL AND IRS, TO TARGET DE MEO AND HIS CREW UNDER RICO. PREDICATES INCLUDED MURDER, ITSP, NARCOTICS, MAIL FRAUD, PROSTITUTION AND PORNOGRAPHY.

183-2016 - 1459

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1 - New York (BQ 66-7832)
1 - Supervisor (C-16)
ML:NMGL15VQQ
(2)

Approved: JMF/230Transmitted MM/2Per 2.50

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

ON JANUARY 20, 1983 THE BODY OF DE MEO WAS REMOVED FROM THE TRUNK OF HIS CAR WITH FIVE BULLETS IN HIM. IT IS SUSPECTED THAT DE MEO WAS KILLED BECAUSE HE COULD IMPLICATE HIS BOSS (CAPO ANTHONY GAGGI) AND GAMBINO BOSS, PAUL CASTELLANO.

SINCE THEN, WITNESS INFORMATION HAS INDICATED THAT THE ACTUAL NUMBER OF "HITS" COMMITTED BY THE DE MEO CREW IS CLOSER TO 150 TO 200. BY MARCH 1984, NYCPD HOMICIDE DETECTIVES ADVISED THEY HAD "CLEARED" (POSITITVELY VERIFIED) FIFTY EIGHT (58) MURDERS COMMITTED BY THE CREW.

ON FEBRUARY 5, 1984 RICHARD DI NOME WAS EXECUTED "GANGLAND STYLE" IN HIS LIVING ROOM ALONG WITH TWO OTHERS. THIS OCCURRED WITHIN TWO WEEKS OF HIS ARREST IN THIS CASE.

ON MARCH 29, 1984 TWENTY-ONE SUBJECTS WERE INDICTED IN THE SDNY, INCLUDING GAMBINO BOSS PAUL CASTELLANO, FOR RICO, VIOLATION OF CIVIL RIGHTS ENDING IN DEATH, ITSP, NARCOTICS, PROSTITUTION AND PORNOGRAPHY. SUPERSEDING INDICTMENTS WERE HANDED DOWN SEPTEMBER 19, 1984. AN ADDITIONAL SUBJECT WAS INDICTED AT THIS TIME FOR THE 1980 MURDER OF [REDACTED]

[REDACTED]

[REDACTED]

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IN DECEMBER 1985, DEFENDANT PAUL CASTELLANO WHILE ON TRIAL, WAS GUNNED DOWN IN FRONT OF SPARK'S STEAKHOUSE IN MANHATTAN. IN MARCH 1986, THE FIRST TRIAL IN THIS CASE ENDED. EIGHT DEFENDANTS WERE FOUND GUILTY OF CRIMES RELATED TO THE OPERATION OF A MURDEROUS STOLEN CAR RING. TWO DEFENDANTS WERE SENTENCED TO LIFE PLUS 150 YEARS, A THIRD WAS SENTENCED TO 165 YEARS. CAPO ANTHONY GAGGI WAS SENTENCED TO 5 YEARS. ALL DEFENDANTS, EXCEPT THE THREE WHO RECEIVED THE LONGEST SENTENCES, WILL STAND TRIAL AGAIN FOR OTHER CHARGES IN THE RICO INDICTMENT. IN FEBRUARY 1986 KEY WITNESS FRED DINOME COMMITTED SUICIDE

b7E

THE NEXT TRIAL IN THIS CASE IS SCHEDULED TO BEGIN ON MARCH 9, 1987.



FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 3/22/88

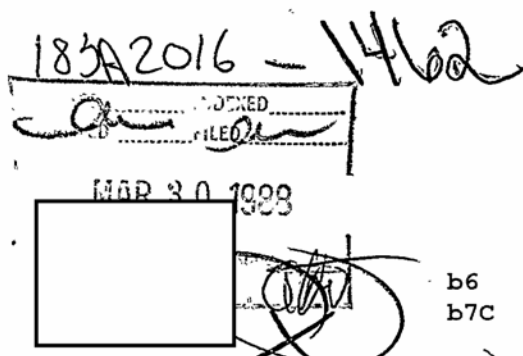
TO: ADIC, NEW YORK

FROM: SAC, PHILADELPHIA (183A-2059)(ARA)(RUC)

SUBJECT: ROY ALBERT DEMEO;
ET AL - FUGITIVE;
RICO - MURDER
OO:NY

In view of the fact no additional investigation remains to be conducted by the Philadelphia Office, this matter is being placed in an RUC status.

- ② - New York
1 - Philadelphia (183A-2059)(ARA)

RCF:cjr
(3)

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Approved: WGD/EST

Transmitted

(Number)

(Time)

Per

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(Indicate page, name of newspaper, city and state.)

Date:
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Title:

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Submitting Office:

Indexing:

Judge Accepts Witness Despite 1975 Hypnosis

By ARNOLD H. LUBASCH

A Federal judge indicated yesterday that he would permit the prosecution in a Mafia trial to present a witness who had been hypnotized to help her remember an abduction she had seen.

The trial focuses on charges that members of a "crew" of the Gambino crime family had carried out more than a dozen murders. The judge, Vincent L. Broderick, is conducting the trial in Federal District Court in Manhattan.

The witness, Babette J. Questel, has told the authorities about seeing the 1975 abduction of one of the murder victims, Andrei Katz, whose dismembered body was later found in Queens. She said she was looking out of her window when she saw the victim abducted.

A defense lawyer, Benjamin Brafman, argued at a hearing that police detectives had "contaminated" the witness's memory by asking her "leading, suggestive questions" while she was hypnotized. The hearing was held when the jury was not present.

Hypnotized 13 Years Ago

Judge Broderick, calling it an extremely unusual issue, said after the hearing that he would rule on whether to limit the questions that Ms. Questel could be asked during her testimony today. He noted that the witness had been hypnotized almost 13 years ago, before court guidelines had been established for the procedure.

A prosecutor, Walter S. Mack Jr., also asked the judge to enforce a stringent "gag order" to prevent defense lawyers from saying anything to the press, including facts that were in the public record. The prosecutor complained to the judge that he had seen a defense lawyer talking to a reporter.

That lawyer, Michael Rosen, responded that he had merely cited a fact from the public record in response to a reporter's question about the date of a previous trial.

Judge Broderick said he had ordered all the lawyers in the case not to speak to reporters about anything.

The prosecutor's supervisor, United States Attorney for the Southern District of New York, Rudolph W. Giuliani, has previously said that his office's policy was to oppose such judicial orders that go beyond normal restrictions by prohibiting lawyers from stating facts that were in the public record.

Mr. Giuliani said yesterday that he could not comment now in view of the judge's order.

The main defendant in the trial is Anthony F. Gaggi, 62 years old, of Brooklyn, portrayed as the crew captain. Paul Castellano, described as the boss

of the Gambino crime family until he was killed in 1985, was originally the main defendant. Several others were convicted in a related trial in 1986.

Among the defendants in the current trial are Joseph C. Testa Jr., Anthony M. Senter, Ronald Ustica, Douglas Rega, Salvatore Mangialino and Carlo Profeta.

Three other defendants who are charged with a bribery scheme involving Mr. Gaggi's acquittal in an earlier murder case are Judith Hellman, her husband, Wayne Hellman, both of Marlboro, N.J., and his father, Sol Hellman, of Brooklyn.

Another prosecutor in the case, Arthur W. Mercado, said in an opening statement that the police had found the dismembered body of Mr. Katz, "a witness who had agreed to cooperate against someone who had sold him a stolen van."

"You will learn of over a dozen murders that were committed by the killers of Andrei Katz and their cohorts in order to maintain a way of life, a way of

The woman was an eyewitness to an abduction.

life that was predicated, that was built on murder, on drug sales, on bribery, on extortion, on car theft and more," Mr. Mercado told the jury.

Witnesses Called 'Scoundrels'

Mr. Gaggi's lawyer, Mr. Rosen, told the jury in his opening statement that the prosecution would present a case based on the testimony of "scoundrels" who should not be believed.

"Well, the record here will demonstrate," he said, "that the prosecutors, Mr. Mack and Mr. Mercado, have assembled and will offer you the word and credibility of the most notorious band of liars, manipulators and junkies that were ever walked into an American courtroom."

In another defense opening statement, Mr. Brafman told the jury that the trial would show the Government "at its absolute worst" in the use of disreputable informants.

Another defense lawyer, Herald P. Fahringer, told the jury that the informers were "moral lepers" who would be "testifying as they see fit to satisfy themselves, to save their own necks."

183A 2016-1464
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(Indicate page, name of newspaper, city and state.)

Date: 4/1/88
Edition: NY TIMES

Title:

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or
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Indexing:

Abduction of Man in '75 Recounted by Witness

By ARNOLD H. LUBASCH

A witness in a racketeering trial has testified that she saw a man being abducted shortly before he was murdered.

The witness, Babette J. Questel, completed two days of testimony yesterday about the 1975 abduction of Andrei Katz, one of more than a dozen murder victims cited in racketeering charges against 10 defendants in Federal District Court in Manhattan. The murders have been attributed to the Gambino organized-crime family.

Judge Vincent L. Broderick allowed the prosecution to present Ms. Questel as a witness, but he limited her testimony to what she had told the police in 1975 before a detective hypnotized her to improve her memory.

A defense lawyer, Benjamin Brafman, contended that police detectives had "contaminated" Ms. Questel's memory by feeding suggestive information to her.

'Only Want to Talk'

Ms. Questel testified that a friend of hers, Henry Borelli, had asked her to go on a date with Mr. Katz and to meet him at her apartment house on July 13, 1975. She said she was looking out the window of her ninth floor apartment when she saw Mr. Katz arriving shortly before 9 P.M.

Three other men got out of a white car and surrounded Mr. Katz, she said. She testified that she heard one of the men tell him, "Hey, we only want to talk to you."

"What did you observe?" a prosecutor, Walter S. Mack Jr., asked her.

"I observed the people that I had seen on the street with Andrei Katz," she replied, "and there was a scuffle, and they all got into a white Continental and drove away."

name. The name I picked was Joey."

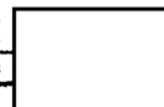
When Mr. Fahringer asked if she had testified in a trial in 1976 in Queens, the prosecutor objected. The judge sustained the objection, excluding information about the 1976 trial, which resulted in Mr. Testa being acquitted of state charges involving the murder of Mr. Katz.

The main defendant in the current trial, Anthony F. Gaggi, is charged with having headed a Gambino family "crew" that committed many murders and other crimes. The trial is to resume Monday.

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Third From the End

Ms. Questel said she had recognized one of the men as someone Mr. Borelli had once introduced to her as Joey.

"The person that you identified as Joey," the prosecutor asked, "would you take a moment and look around the courtroom and see if you can identify that individual that you have called Joey here?"

"He's the third from the end at that table," Ms. Questel answered, pointing at a defendant, Joseph C. Testa Jr., seated at the defense table.

Mr. Borelli, who is not a defendant, was convicted two years ago in a related racketeering trial involving a car-theft ring. Mr. Katz had been a witness cooperating in an investigation about a stolen van.

Body Left in Queens

A day or two after Mr. Katz's abduction, Ms. Questel said, Mr. Borelli spoke to her about it.

"He admitted to me that Andrei was dead and that they left his body in Queens," she testified. She said she had asked him, "Are you going to kill me because I know everything now?"

"He said no, he's the only one that knows that I know everything," she recalled, "and he's the boss and nothing is going to happen to me."

Under cross-examination by Mr. Testa's lawyer, Herald Price Fahringer, Ms. Questel admitted that she had lied to the police when they first questioned her about the abduction of Mr. Katz, whose dismembered body had been found in Queens.

Trying to Protect Henry

She admitted that she had originally left Mr. Borelli's name out of her story to the police and had repeatedly referred to Joey instead.

"I didn't want to use Henry's name," she said, noting that she had wanted to protect Mr. Borelli. "I picked another

FBI

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NEW YORK (BQ 183A-2016) (P) (C-16)

ROUTINE

DIRECTOR FBI (183-5698)

ATTN: SUPERVISOR [REDACTED] OC SECTION

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ROY ALBERT DE MEO, ET AL; RICO (A); OO:NY(BQ).

b7E

RE BQ TELETYPE TO BUREAU, DATED MARCH 2, 1988, BUREAU TELETYPE TO BQ DATED MARCH 10, 1988.

THIS IS A REQUEST FOR ADDITIONAL AUTHORIZATION OF [REDACTED]

TRIAL IS IN ITS SEVENTH (7TH) WEEK IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY) BEFORE UNITED STATES DISTRICT COURT JUDGE BRODERICK.

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183A-2016-1466

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- ① - New York (BQ 183A-2016)
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AHR:DAK119VQ
(2)

Approved: Jmf

Transmitted mm

Per 4:33 PM

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

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Defendant in Trial Dies in Federal Jail

MANHATTAN Anthony F. Gaggi, the main defendant in a racketeering trial involving the Gambino crime family, has died in a Federal jail in Manhattan.

Judge Vincent L. Broderick of Federal District Court in Manhattan told the jury yesterday morning that Mr. Gaggi, 62 years old, died of a heart attack over the weekend in the Metropolitan Correctional Center and that the trial of the nine remaining defendants was being adjourned until next Monday.

In outlining the racketeering charges, a prosecutor, Arthur W. Mercado, said in his opening statement last month that the jury would "learn of over a dozen murders" carried out by an organized-crime "crew." Mr. Gaggi was portrayed as the crew's captain.

Mr. Gaggi's lawyer, Michael Rosen, told the jury in his opening statement that the prosecution's case consisted of the testimony of informers whom he characterized as a "notorious band of liars, manipulators and junkies."

The original indictment in the case listed Paul Castellano as the main defendant, but he was shot to death on Dec. 16, 1985, during a trial on related charges involving a stolen-car ring. The authorities regarded Mr. Castellano as the Gambino family leader.

(Indicate page, name of newspaper, city and state.)

Date:
Edition:

4/19/88

NY Times

Title:

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Indexing:

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Reputed Crime Captain Dies From Heart Attack

Anthony Gaggi, 62, a reputed captain in the Gambino crime family who was on trial in a federal organized-crime case, died of an apparent heart attack early Sunday while in federal custody, officials said yesterday.

A Brooklyn resident, Gaggi had been on trial in Manhattan federal court with several other defendants on racketeering charges when he was stricken at the federal Metropolitan Correctional Center.

Gaggi was serving a 5-year sentence after his conviction in 1986 on conspiracy charges in an auto-theft case that stemmed from the original indictment of the late Paul Castellano, the reputed boss of the Gambino family, who was shot dead on a Manhattan street before the case went to the jury. Gaggi's current trial stemmed from the original Castellano indictment, which had been fragmented for separate trials.

—Richard Esposito and Anthony M. DeStefano

(Indicate page, name of newspaper, city and state.)

Date: 4/19/88
Edition: NEWSDAY

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Submitting Office:

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183A2016-1468

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4/20/88

ROUTINE
 NEW YORK (BQ 183A-2016) (P) (C-16)
 ROUTINE
 DIRECTOR FBI (183-5698) () ()

ATTN: SUPV. [REDACTED] ORGANIZED CRIME SECTION

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BT

UNCLAS

ROY ALBERT DE MEO; ET AL; RICO(A); (OO: NY) (BQ)

REFERENCE BUREAU TELETYPE TO NEW YORK DATED APRIL 18, 1988.

FOR INFORMATION OF THE BUREAU, ON APRIL 17, 1988 AT 8:00 AM
 ANTHONY "NINO" GAGGI, DIED OF A MASSIVE HEART ATTACK, WHILE HOUSED
 AT METROPOLITAN CORRECTION CENTER, NEW YORK CITY, AND ON TRIAL IN
 CAPTIONED CASE.

GAGGI ~~IS~~ WAS A CAPO IN THE GAMBINO LCN FAMILY AND WAS DIRECTLY
 RESPONSIBLE FOR ROY DE MEO AND HIS CREW.

A WAKE WAS HELD AT THE COUSIMANO-RUSSO FUNERAL HOME, IN
 BENSONHURST, BROOKLYN ON APRIL 19, 1988. ~~AT WHICH~~ OVER ONE HUNDRED LCN
 MEMBERS ~~OF THE LCN~~ ATTENDED, INCLUDING THE BOSS, UNDERBOSS AND

- 1 - New York (BQ 183A-2016)
 1 - Supervisor (C-16)

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183A2016-1469

Approved: [Signature] Transmitted 327

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WP Initials: _____

CONSIGLIERE OF THE GAMBINO LCN FAMILY.

PRIMARY TARGETS IN THE TRIAL CONTINUING IN THE SDNY, BEFORE
USDC JUDGE ~~4~~ BRODERICK, ARE

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FBI

TELETYPE

ROUTINE

UNCLAS

5/6/88

ROUTINE
NEW YORK (BQ 183A-2016) (P) (C-16)
ROUTINE
DIRECTOR FBI (183-5698)
ATTN: [REDACTED] DIVISION 6, ROOM 3036
ATTN: OIA [REDACTED] - ROOM 7443

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BT
UNCLAS

ROY ALBERT DE MEO, ET AL; RICO (A); OO:NY(BQ).
RE DADIC NEW YORK TELCALL TO [REDACTED] ON MAY 5, 1985.
RE DADIC NEW YORK TELCALL TO [REDACTED] ON MAY 5, 1985.
SPECIAL AGENT (SA) [REDACTED] TELCALL TO LEGAT [REDACTED]
OTTOWA, CANADA, ON MAY 5, 1988.

FOR INFORMATION OF THE BUREAU, CAPTIONED CASE INVOLVES A MASS
MURDER CREW WITHIN THE GAMBINO LCN FAMILY. OVER THE LAST TWELVE
(12) YEARS, THIS CREW IS RESPONSIBLE FOR OVER TWO HUNDRED (200)
MURDERS. DURING THE FIRST TRIAL IN IN THIS CASE IN 1985, GAMBINO

- ① - New York (BQ 183A-2016)
1 - Supervisor (C-16)
AHR:DAK17OVQ
(2)

183A-2016-1470

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FBI - BQ	

Approved: 2m Transmitted: nm Per 11:25 AM

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

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BOSS, PAUL CASTELLANO, WAS GUNNED DOWN WITH HIS BODYGUARD, TOMMY BILLOTTI, ON A BUSY NEW YORK STREET. THE PRESENT RICO TRIAL BEGAN IN FEBRUARY, 1988, AND IS EXPECTED TO RUN TO SEPTEMBER, 1988.

FORMER CAPO ANTHONY GAGGI, WHO DIED OF A HEART ATTACK TWO (2) WEEKS AGO, AT THE METROPOLITAN CORRECTIONAL CENTER (MCC), NEW YORK CITY.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/5/88

TO: ADIC, NEW YORK (183A-2016)
 (ATTENTION: SA [REDACTED])

FROM: SA, MIAMI (RUC)

ROY ALBERT DEMEO;
 ET AL

b3
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Re New York teletype call to Miami on 5/2/88, and New York facsimile to Miami on 5/2/88.

On 5/2/88, Miami received a facsimile copy of a subpoena issued by the U.S. District Court for the Southern District of New York to [REDACTED] On 5/3/88, at approximately 10:45 a.m. the subpoena was delivered to [REDACTED] by SA [REDACTED]

2 - New York
 1 - Miami
 MAH:pir
 (4)

183A-2016-1471
 C-16
 [REDACTED]
 [REDACTED]

1*

Approved: MEW/gep

Transmitted

(Number)

(Time)

Per

CCIS
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 ME
 D

BQ

FD-36 (Rev. 5-22-78)

FBI

TELETYPE

ROUTINE

UNCLAS

3/7/88

ROUTINE
NEW YORK (183A-2016) (P) (C-16)
ROUTINE
JACKSONVILLE () ()

ATTN: SA [REDACTED] PENSACOLA RA

BT

UNCLAS

ROY ALBERT DEMEO; RICO(A); OO:NY

TRIAL SUBPOENA SENT TO PRA BY FAX ON MARCH, 7, 1988.

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(V)

[REDACTED] MAIDEN NAME [REDACTED] WAS

[REDACTED]

[REDACTED] WAS LIVING [REDACTED] OUSTIDE OF NYC. [REDACTED]

[REDACTED]

1 - New York (183A-2016)
1 - Supervisor C-16
AR:lr1013V2
(2)

AUTOMATED RECORD

183A2016-1472

Approved: _____ Transmitted _____

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1988	

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

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904-

433-0575

WAS INTERVIEWED BY AUSA [REDACTED] WHO DETERMINED THAT [REDACTED] WAS "WASTED BY DRUGS" AND WAS UNDERGOING THERAPY IN CONNECTION WITH HER BACKGROUND GROWING UP IN ONE OF THE TOUGHEST NEIGHBORHOODS IN NYC. AUSA [REDACTED] FELT THAT [REDACTED] WOULD NOT BE A USEFUL WITNESS AT THAT TIME BECAUSE OF HER MENTAL CONDITION.

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LEAD

PENSACOLA IS REQUESTED TO SERVE TRIAL SUBPOENA ON [REDACTED] AND TO ASSESS [REDACTED] BASIC MENTAL CONDITION AT THIS TIME. ADVISE [REDACTED] TO CALL (COLLECT) AUSA [REDACTED] OR DETECTIVE [REDACTED] IN ORDER TO LEARN THE DETAILS OF HOW TO RESPOND TO THE SUBPOENA.

[REDACTED]

FBI

TELETYPE

ROUTINE

UNCLAS

5/13/88

ROUTINE
NEW YORK (183A-2016) (P) (C-16)
ROUTINE
DIRECTOR FBI (183-5689)
ATTN: OLEA SUPERVISOR [REDACTED]

BT

UNCLAS

ROY ALBERT DE MEO, ET AL; RICO (A); OO:NY(BQ).

RE TELCALL BETWEEN SUPERVISOR [REDACTED] AND SPECIAL AGENT (SA)

[REDACTED] BROOKLYN QUEENS METROPOLITAN RESIDENT AGENCY
(BQMRA), ON MAY 13, 1988.

CAPTIONED CASE INVOLVES MASS MURDER CREW WITHIN THE GAMBINO LCN
FAMILY, PRESENTLY ON TRIAL IN THE SOUTHERN DISTRICT OF NEW YORK
(SDNY). [REDACTED]

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① - New York (BQ 183A-2016)
1 - Supervisor (C-16)
AHR:DAK109VQ
(2)

183A-2016-1473

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 1988	
[REDACTED]	

Approved: [Signature] Transmitted 1243 Per [Signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

CCIS
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FBI

TELETYPE

ROUTINE

UNCLAS

5/27/88

ROUTINE

NEW YORK (BQ 183A-2016) (P) (C-16)

ROUTINE

DIRECTOR FBI (183-5698) () ()

ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS

ROY ALBERT DE MEO; ET AL; RICO (A); OO:NY(BQ).

REFERENCE BUREAU TELETYPE TO NEW YORK, DATED APRIL 18, 1988.

THIS IS A REQUEST OF ADDITIONAL AUTHORIZATION [REDACTED]

TRIAL IS IN ITS FOURTEENTH (14TH) WEEK IN THE SOUTHERN DISTRICT
OF NEW YORK (SDNY), BEFORE UNITED STATES DISTRICT COURT JUDGE
(USDCJ) BRODERICK. [REDACTED]

① - New York (BQ 183A-2016)

1 - Supervisor (C-16)

AHR:DAK127VQ

(2)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 1988	
FBI - BQ	

183A-2016-1474

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 1988	

Approved: JME/LBMTransmitted 77mmPer 10:25AM

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/8/88b6
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[redacted] was interviewed at the Suffolk County District Attorney's Office, [redacted] New York, in the presence of Special Attorney [redacted] Eastern District of New York (EDNY), and Special Attorney [redacted] EDNY. At the outset of the interview, [redacted] conferred privately with his attorney, [redacted] and [redacted] then advised that [redacted] wished to cooperate fully with Federal authorities. [redacted] then left the room prior to the continuation of the interview.

[redacted] advised that he committed his first homicide in approximately 1969 or 1970. At that time [redacted] was heavily involved in the narcotics business and was buying cocaine and heroin from [redacted] operation. He further described [redacted] as the younger [redacted] came to [redacted] and stated that they had just found out that a black guy, name unrecalled, was no good as [redacted] [redacted] gave [redacted] [redacted] accepted [redacted] for free because [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 2/4/88 at [redacted] New York File # NY/BQ 183C-2016
by SA [redacted] cam Date dictated 2/8/88

Continuation of FD-302 of [REDACTED]

, On 2/4/88

, Page 2

[REDACTED] advised that in approximately 1976 or 1977, [REDACTED] disappeared and is believed to have been murdered. [REDACTED] stated that he believes that many people feel that he killed [REDACTED] but that this is not true. Sometime after the disappearance [REDACTED] was told by DANNY (LNU) that he, DANNY, had killed [REDACTED] on the orders of GAMBINO Captain ROY DE MEO. [REDACTED] was suspected by DE MEO of stealing a large amount of dope from a stash apartment that DE MEO had maintained in the Carnarsie section of Brooklyn.

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[REDACTED] further described DANNY (LNU) as a degenerate gambler who was then in his mid to late 40's. DANNY, himself, was "hit" several years later. The word on the street was that DANNY was hit on the orders of PAULIE CASTELLANO because DANNY was gambling away shylock proceeds.

[REDACTED] advised that his second homicide occurred in about [REDACTED] 1977, when he participated in the [REDACTED] and was approached by [REDACTED] who told him that [REDACTED] was informing on some Coney Island people. [REDACTED] identified [REDACTED] as [REDACTED] who was with JIMMY "BLUE EYES" crew.

[REDACTED] told [REDACTED] that MILLER had ratted on him and his partner, [REDACTED] (LNU). Apparently, MILLER had introduced them to a Federal Agent in a deal involving stolen stocks or bonds. They were convinced MILLER was acting as an informant and was not merely duped by the agent.

At about the same period of time, MILLER came to [REDACTED] and [REDACTED] and asked them to get him \$8,000.00 worth of heroin which he was buying for some black guys. The three of them thought that MILLER was trying to set them up. They met one evening at an all-night cafeteria near Lexington Avenue and East 28th Street, Manhattan. The four of them then left in [REDACTED] [REDACTED] reportedly to buy the drugs.

Continuation of FD-302 of [REDACTED]

On 2/4/88

Page 3

[REDACTED] advised that the \$8,000.00 disappeared and he is convinced that [REDACTED] took it. [REDACTED] was later questioned by the police concerning the murder, but denied all knowledge of it. [REDACTED] advised that shortly after the MILLER homicide, he was approached by a black male in the office of New York State Parole. This individual identified himself as MILLER's drug source and indicated he knew that [REDACTED]. He indicated he only wanted his \$8,000.00 back. [REDACTED] indicated he cannot remember this black male's name.

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[REDACTED] advised that his third homicide occurred in the summer of 1979. [REDACTED] came to [REDACTED]

[REDACTED] New York City, and said that [REDACTED]

[REDACTED] wanted to see him. [REDACTED] had not seen [REDACTED]

[REDACTED] was also [REDACTED]

A few days later, [REDACTED] met [REDACTED] in the area of [REDACTED] New York City. [REDACTED] was driving his [REDACTED] and they held a conversation in this vehicle. [REDACTED] told [REDACTED] that he wanted [REDACTED] to "take out" Long Island Attorney ARCHIE CERVERA. He did not give any reason but physically described CERVERA and gave [REDACTED] business address in [REDACTED] New York. He also indicated he wanted the hit handled as soon as possible. The two men agreed they would meet for a \$15,000.00 payment at the same time, and the same place two days after the hit.

[REDACTED] advised he contacted [REDACTED] immediately after his meeting with [REDACTED] and asked him if he was interested in a piece of work. [REDACTED] agreed but [REDACTED] never followed up with [REDACTED] as he decided to use [REDACTED] and [REDACTED] instead.

He, [REDACTED] had several meetings at [REDACTED] [REDACTED] and they decided that [REDACTED] would set up the hit but the actual murder would be done by one of the other two. On two subsequent occasions, the three men drove by [REDACTED] business to get a feel of the location. [REDACTED] always drove his [REDACTED] and he recalls that [REDACTED] and [REDACTED] drove [REDACTED]

Continuation of FD-302 of _____, On 2/4/88, Page 4

In the meantime, _____ had called _____ for an appointment, using his own name. In the subsequent trial, _____ secretary gave a different name and _____ can only assume _____ spoke to _____ 2 or 3 times, and indicated he was representing an _____ who was afraid of being deported on a drug case. He recalls that on one occasion, _____ two female employees observed him in the office.

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On the day of the killing, _____ went to _____ office and observed he was meeting with a male and a female client. _____ stated he wanted \$150,000.00 to represent _____ friend and _____ walked out. He went downstairs and told _____ about the two clients. They became reluctant, and _____ All 3 men were carrying .32 caliber automatics at the time, which had been supplied by _____ When the 3 men went back to _____

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As _____ was firing the shots _____ were sitting on a couch in the same room. They then went downstairs to _____ returned to the room for a few minutes and _____ assumes he stole something. _____ drove the others to _____ which was at the Park and Ride near Exit 56 of the Long Island Expressway. _____ then returned to his home _____ New York.

Two days later, _____ met _____ again at East 72nd Street and 3rd Avenue, New York City. _____ gave him \$15,000.00 cash in a paper bag. The money consisted primarily of \$20.00 bills. _____ has not seen _____ since this meeting.

_____ then went to his _____ and gave \$5,000.00 each to _____ He had earlier given _____ and he assumes it was destroyed by _____

Continuation of FD-302 of _____, On 2/4/88, Page _____

When _____ was arrested for _____ he reached out for _____ and asked him to contact _____ for attorney fees. _____ later got back to _____ and indicated he was told "not to pursue it".

_____ advised that he has had no contact with _____ or _____ for a couple of years. He has heard that _____ moved _____ shortly after the _____ is probably still living _____

_____ stated the only other homicide of which he has any knowledge occurred in the late 1970's. The victim was SAMMY FEINBERG, also known as "SAMMY THE JEW", who _____ had met through _____ and _____ first met in about 1975, at _____. At the time of FEINBERG's killing, he and _____ were partners in the cocaine business.

After FEINBERG's death, _____ admitted to _____ FEINBERG had apparently borrowed \$30,000.00 from GAMBINO Captain "LITTLE DAVIE" PETILLO to buy some coke. Instead of investing this money, however, _____ used it for gambling and his personal cocaine. FEINBERG insisted on either the money or the coke or he would go to PETILLO. _____ told _____ that he was, therefore _____

_____ told _____ that _____ He wanted _____ refused to act as an intermediary, but _____ apparently had no further problem with PETILLO.

_____ told _____ that he had _____ He then dumped the body somewhere, and possibly hid the gun in the wall of his house. _____ made these admissions to _____ in the presence of _____

At the conclusion of the interview, _____ was specifically asked about the following individuals, and he replied with the following comments:

_____ claimed he knew _____ by reputation, but never met him. _____ was well known to _____

Continuation of FD-302 of [redacted]

, On 2/4/88 , Page 6

~~ANGELO~~ TUMINARO - [redacted] advised that he never met TUMINARO. [redacted] mentioned that his uncle would not see him.

[redacted] - [redacted] insisted that [redacted] never discussed any of his business. He did warn [redacted] about ROY DE MEO because DE MEO hated [redacted]

[redacted] - [redacted] advised this name is unknown to him.

[redacted] or [redacted] - [redacted] claimed not to have seen this individual since about 1952.

[redacted] also known as [redacted] - [redacted] advised he had no knowledge of specific crimes committed by [redacted]

[redacted] - [redacted] advised that [redacted] is big in the cocaine business in Florida. [redacted] has not seen him since the early 1980's, as [redacted] cheated him in a small coke deal involving about 20 ounces. [redacted] used to brag that he had cops on the payroll in Miami, but never identified them. [redacted] has heard that [redacted] is presently "on the lam" and [redacted] has no idea of his present location.

[redacted] was also specifically asked what he knew of a reported murder of a government witness, who had been [redacted]

[redacted] replied that he is aware that [redacted] had told the Federal Bureau of Investigation (FBI) of such an incident. He insisted, however, that this was a complete fabrication by [redacted]

[redacted] insisted that he had no further information of value to furnish to Federal authorities. The interview was, therefore, terminated at this point.

The following physical description was ascertained through observation and interview:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
3/28/88

1

Source advised that PAUL CASTELLANO's ex-son-in-law was killed by JOHN GOTTI, ANGELO RUGGIERO and two others inside RUGGIERO's "joint" because he was bad mouthing CASTELLANO.

Investigation on 3/23/88 at Fanwood, New Jersey

By SAs [redacted] / JOHN J. SIMMONS
[redacted] / GJW/cjo

183-2016-1476

SEARCHED	INDEXED
SERIALIZED	FILED

File # 183-2016-1476-9282

Da [redacted] d 3/25/88
[redacted] RE D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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[redacted]
[redacted]
DeFilippo, Louis
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

Failla, James

[redacted]
[redacted]
[redacted]

Gaggi, Anthony

[redacted]
[redacted]
[redacted]

Gambino, Giuseppe

[redacted]
[redacted]
[redacted]
[redacted]

Giordano, Joseph

[redacted]

Gotti, John

[redacted]
[redacted]
[redacted]

Guerrieri, Anthony

[redacted]
[redacted]
[redacted]
[redacted]

LaForte, Joseph, Sr.

Lino, Edward

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

Marino, Joseph

[redacted]

Mascuzzo, Anthony

[redacted]
[redacted]

Messina, Joseph

[redacted]

Morano, Frank

[redacted]

[redacted]

B# 215-994

[redacted]

□

Attorney

Attorney

FBI# 7580426

[redacted]

Attorney

Attorney

[redacted]

[redacted]

[redacted]

NYSIIS# 4783851E

Attorney

[redacted]

orney

[redacted]

[redacted]

[redacted]

[redacted]

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b7c

Mosca, Ralph
Napolitano, Anthony

Attorney

b6
b7c

Attorney

Attorney
Attorney

Russo, Cosmo
Scala, Salvatore

Attorney

Testa, Joseph
Teti, Felice
Tortorello, Peter
Traina, Mario

NYSIIS# 3791200K

Zaccaria, Paul

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 5-10-88

TO: SAC II (183-2016)

FROM: S.A. [redacted] (C-16)

b6
b7C

SUBJECT: ROY ALBERT DE MEO
RICO (A)
OO:BQ

DOB

POB

[redacted] who was married to
[redacted] at the time he died, moved back to [redacted]
[redacted] in 1986, possibly using the name [redacted]

[redacted] bought their house on [redacted] in
[redacted] from [redacted] There was a mortgage
on the house to secure the sale of the furniture to the [redacted]
After months of paying, the furniture was paid off and [redacted] paid
her last check saying "paid in full" but no one ever called the
bank to say that the furniture mortgage had been satisfied.

[redacted] requested help in locating the [redacted] so she could
get an affidavit to satisfy the mortgage.

Investigation determined that [redacted] had re-married
[redacted] living at [redacted]
[redacted] was advised to contact [redacted] directly.

[redacted] also requested assistance in obtaining her old
birth certificate back from the USMS so that she could apply for
welfare under her old name. Further, she requested assistance in
obtaining a copy of her husband's death certificate from [redacted]
[redacted] for the same reason.

[redacted] was furnished with a copy of her birth certificate
and her husband's death certificate, and a form from the [redacted]
[redacted] requesting to amend a death certificate since [redacted] death
certificate showed him to be unmarried at the time [redacted]

183-2016-1478

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1988	
[redacted]	

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 5-13-88

TO: SAC II (183-2016)

FROM: S.A. [REDACTED] (C-16)

SUBJECT: ROY ALBERT DE MEO
RICO (A)
OO:BQ

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b7C

Enclosed in a 1-A envelope attached hereto are photos of

[REDACTED] photo
[REDACTED] was [REDACTED] in
1976. He engaged in corrupt negotiations with [REDACTED]
concerning a [REDACTED]
[REDACTED] was a financial wheeler-dealer for the Mafia [REDACTED]
[REDACTED] He specialized in obtaining bank loans
from bank officers in return for pay-offs. [REDACTED]
[REDACTED]

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b7D

[REDACTED] is currently on trial in White Plains, SDNY, for
a large-scale tax fraud.

charged with

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183A2016-1479

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1988	

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/6/85

TO : DIRECTOR, FBI
(Attn: Laboratory Division and
Latent Fingerprint Division)

FROM : ADIC, NEW YORK (183A-2016) (P) (C-16)

SUBJECT: ROY ALBERT DE MEO;
JOE GUGLIELMO - FUGITIVE (A);
[REDACTED] - FUGITIVE (A);
RICO (A)
OO:BQ

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Enclosed for the Bureau are four documents: two envelopes and two death certificates.

For information of the Bureau, this is a large-scale Organized Crime RICO-homicide case. Twenty-one defendants have been indicted, including the Boss of the Gambino LCN family. The government intends to prove over twenty homicides, including the murder of a federal witness who was shot on his way to federal court. The enclosed documents were recently sent to a witness in this case, apparently with the intention of frightening him.

REQUEST OF THE BUREAU

Laboratory Division

Request is made of the Laboratory Division to examine all four documents for typewriter characteristics, and then to forward the document to the Latent Fingerprint Division for fingerprint examination.

Latent Fingerprint Division is requested to compare any fingerprints from the documents to those of [REDACTED]

4 - Bureau, Laboratory Division (183A- 5698)
1 - New York, (BQ-183-2016)

OLD
COPY

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 5/22/88
Edition: NEW YORK TIMES

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

Restaurateur Says U.S. Witness Bilked Him

By ARNOLD H. LUBASCH

An investor in a restaurant has charged that a Government witness embezzled \$200,000 from the business and that the Federal authorities are blocking efforts to recover the money.

The investor, Gary R. Hogan, said last week that he had obtained a court judgment against the witness but that the Justice Department is stonewalling him.

Mr. Hogan, the baseball coach of the University of Arkansas at Little Rock, said he had been bilked of his savings and driven into bankruptcy.

In late 1983, Mr. Hogan recalled, he met Dominick D'Angelo, whose wife,

Denise, was an excellent cook, and they decided to open an Italian restaurant called D'Angelo's in Little Rock. He supplied the money, with Mr. D'Angelo as manager and his wife as cook.

What Mr. Hogan did not know at first was that Dominick D'Angelo was really Dominick Montiglio, a New York mobster-turned-informer who had been relocated in Little Rock under the Government's Witness Protection Program.

Constantly Lost Money

Although the restaurant attracted many patrons, it constantly lost money, Mr. Hogan said in a telephone inter-

view. He finally became suspicious, he said, and discovered that the man known as Dominick D'Angelo was "stealing me blind."

The restaurant closed in 1985, barely a year after it opened, wiping out Mr. Hogan's investment and leaving him in debt, while the former manager left town.

"It wiped me out totally," said Mr. Hogan, who had learned along the way that Mr. Montiglio was a Federally protected witness. Mr. Hogan added, almost in admiration, "He could sell a dead horse to an Indian."

Last year in Bankruptcy Court in Little Rock, Mr. Hogan charged D'Angelo-

185.72016 -1481

SEARCHED
SERIALIZED

MAY 23 1988

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Montiglio with fraud and embezzlement. He sent the complaint to the Justice Department in Washington.

No response was received, said his lawyer, Scott T. Vaughn, who petitioned the court for a default judgment. But there was still no response.

Court Issued Judgment

Mr. Vaughn said the court finally issued a judgment against D'Angelo-Montiglio last December, awarding \$204,000 plus interest to Mr. Hogan.

Since then, the lawyer continued, he has repeatedly requested information and payment from the Government, contending there are funds to compensate the victims of people in the witness program. He said he had received nothing.

Mr. Hogan, complaining that Mr. Montiglio seemed to have no supervi-

sion, said the authorities had never asked the restaurant's owner about the manager's conduct. "I can't understand," he added, "why the Government can't see there is a wrong here and they can right it."

A Justice Department spokesman, John K. Russell, declined to comment on the case. But he said, "It is not our policy to protect persons in the witness program from meeting their financial obligations."

In Federal District Court in Manhattan last week, Mr. Montiglio completed his testimony in a racketeering trial involving many murders attributed to a "crew" of the Gambino crime family. His uncle, Anthony F. Gaggi, was the main defendant until he died of a heart attack.

Mr. Montiglio, who portrayed his uncle as the crew's captain, identified

some of the defendants, saying he was told they had taken part in murders.

A team of defense lawyers, including Michael Rosen, Benjamin Brafman and Herald Price Fahringer, sharply attacked Mr. Montiglio's credibility. He admitted involvement in many crimes, including drug deals, robberies and perjury.

Denied Taking Money

Under cross-examination, he also acknowledged having operated the Little Rock restaurant.

"Did you take substantial amounts of cash out of that restaurant and stick it in your pocket?" Mr. Rosen asked. Mr. Montiglio answered, "No."

The lawyer told the judge that while in the witness program, Mr. Montiglio had "defrauded the man down in Arkansas who put up the money."

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

5/26/88

Date

TO: ADIC, NEW YORK (183A-2016) (P) C-16
 (ATTN: SA [redacted])

FROM: SAC, MIAMI (183A-2415) (RUC)

ROY ALBERT DEMEO;
 ET AL;
 RICO (A)
 (OO: NEW YORK)

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 b7C

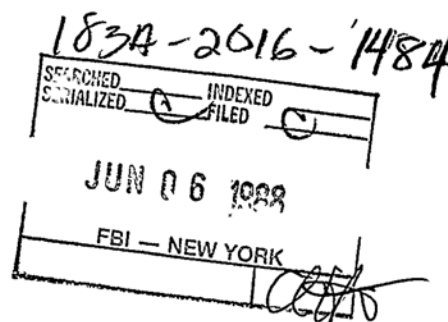
Re New York facsimile to Miami on 5/23/88.

On 5/23/88, Miami received a facsimile copy of a subpoena issued by the U.S. DISTRICT COURT, SDNY, for [redacted].

On 5/24/88, [redacted] accepted the subpoena on his behalf. [redacted]

[redacted] SA [redacted] served the subpoena and advised [redacted] contact AUSA WALTER MACK at [redacted] for further information.

③ - New York
 1 - Miami
 DKM:pnm
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6/13/88

ROUTINE

NEW YORK (BQ 183A-2016) (P) (C-16)

ROUTINE

DIRECTOR, FBI (183-5698)

ATTN: SUPERVISOR [REDACTED] OC SECTION

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RAY ALBERT DE MEO; ET AL RICO (A); OO:NY(BQ)

RE BUTEL TO NEW YORK, DATED JUNE 3, 1988. *BZM*

FOR INFORMATION OF THE BUREAU, TRIAL HAS SUSPENDED UNTIL THE WEEK OF JULY 5, 1988. INITIALLY, A TWO (2) WEEK VACATION BREAK WAS SCHEDULED TO TAKE PLACE ON JUNE 17, 1988 UNTIL JULY 5, 1988.

HOWEVER, ON JUNE 6, 1988, SUBJECT [REDACTED] FIRED HIS ATTORNEY AND ASKED FOR A RECESS TO RETAIN A NEW ATTORNEY. USDC JUDGE BRODERICK, SDNY, GRANTED THE RECESS AND ADVISED THAT THE TRIAL WOULD RE CONVENE ON JULY 6, 1988. WITNESS [REDACTED] IS SCHEDULED TO

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C-76

1 - New York (BQ 183-2016)
1 - Supervisor (C-16)
AHR:KMK136VQ

Approved: *[Signature]*Transmitted *nm*SEARCHED
SERIALIZEDPer *[Signature]*

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM

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TESTIFY UPON RESUMPTION OF THE TRIAL.

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 7/27/88
Edition: DAILY NEWS

Title:

Character:

or

Classification:

Submitting Office:

Tales from the crypt, mob style

VITO ARENA had just remembered something. His eyes grew wide and he leaned forward in his chair.

"Car insurance," Vito Arena declared. "Let me tell you a thing about car insurance."

Vito Arena's former occupation was that of hitman for the mob. He currently is employed as an informer, and his audience yesterday in Manhattan federal court was not expecting a dissertation on the subject of auto insurance.

"You get murdered on car insurance in this town," explained Arena, who estimates he has stolen 5,000 autos. "That's why I always register my cars upstate. Who can afford car insurance in New York?"

If you really want to know how gangsters operate, come to the courtroom of Judge Victor Broderick, where Vito Arena is testifying as a government witness about murder and mayhem before a jury that sits, appropriately enough, in blood-red seats.

Over in Brooklyn, there's a federal jury deciding the fate of Gene Gotti, a gangster who may or may not sell heroin for a living. The Gotti trial was, by all accounts, a nice little proceeding that really didn't tell you much about how gangsters really live and die.

But for the real stuff, there has never been a Mafia informant quite like Vito Arena, gay hitman.

"This freakin' guy," says defendant

Salvatore Mangialino, one of five remaining members of a Gambino crew on trial for racketeering. "A real lovely fellow."

Mangialino pulls on a cigaret.

"He says he knows me and I want to drop dead."

Arena, who looks like Jonathan Winters, arrives each day wearing a



**MIKE
MCALARY**

tweed sportcoat with little brown patches on the elbows.

If you didn't know better, you'd mistake him for a pudgy bus driver. In fact, Arena has spent much of his life transporting people through Brooklyn streets. Mostly he stacked them in his trunk.

An informant without peer, Arena is proof that you can get away with murder in this town if you know the right people. Arena knew Big Paul Castellano, who would be a defendant in this trial if he had not been shot to death in front of Spark's restaurant two years ago. But now Big Paul is dead and Arena is still getting away with murder.

He has made many demands of the

government, some of them legendary. There was a deal for his boyfriend, Jimmy Lee, for example. Jimmy got a year for murder but stayed on for an extra month so he could be near Vito. He eventually left prison and promptly killed someone in Texas during an argument over a pack of cigarets.

Vito got plenty of other things in exchange for his testimony, including a phone and a barber's chair in his cell (the chair was for watching television). There were also the Bruce Springsteen tapes, the ones Arena pronounced unacceptable.

"Get me Dolby," the hit man told the FBI. "I got to have Dolby sound."

The hit man got his tapes and the government got his recitation of murders, 27 of them dating back to 1975. Now the jury listens, scribbling furiously in spiral note pads as Arena leads them through the murders in a voice that is both lifeless and scary.

On Monday, Arena gave the jurors six murders to digest before lunch. One juror dozed off for two minutes and missed three killings. And last week Arena confused everyone by describing a murder that someone else did and that was nowhere to be found in the indictment.

"Stick to your own murders," the judge advised Arena.

There are so many murders and so little time that we will only look at one of the slayings here, the conspiracy to kill Patrick Penny. It is a nice object lesson in that it shows you how



VITO ARENA on the stand yesterday.
JOSEPH PAPIN/DAILY NEWS

far mobsters will go to stay out of jail.

Penny, a Bensonhurst kid, began to die on an October night in 1979. Then 19, he was walking near Shore Parkway when he saw Nino Gaggi, a Gambino capo, shoot the gangsters Jimmy and James Eppolito to death in a parked car. As the Eppolitos had just had their picture taken with Rosalynn

See **MCALARY** on Page 49

183A2016-1488

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1988	
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MCALARY

FROM PAGE FOUR

Carter, this was a big story at the time.

Penny, the lone witness to the murder, was placed in police custody. Gaggi let it be known that he would pay any amount of money to make the case go away. He enlisted the help of his best soldier, an unspeakable thug named Roy DeMeo, who ran a crew that included Arena.

"We got word to the kid that we would pay him not to testify and the kid agreed to take the money," Arena testified yesterday.

Penny slipped away from the police and called DeMeo from the Port Authority bus terminal. DeMeo, who once killed a door-to-door vacuum cleaner salesman he mistook for a Cuban gangster, grabbed an associate and sped to the terminal, gun in hand.

DeMeo was about to enter the bus station when a policeman told DeMeo's buddy to move the car.

"But Roy's wheel man couldn't drive," Arena testified. "He was just watching the car. So Roy had to come back and move the car himself."

By the time DeMeo got back to Penny, the young man was surrounded by police.

A disappointed Gaggi then ordered DeMeo to fix the case. Prosecutors say

one of the jurors, a 35-year-old housewife named Judith Hellman, jumped at the money. The jury acquitted Nino Gaggi of murder in March 1980, but convicted him on weapons possession.

Two months later, DeMeo and Arena finally caught up with Penny. They watched him go into a Sheepshead Bay bar and then cut the battery cable on his car. DeMeo rushed him as he tried to start the car.

"Roy yelled, 'Need some help?' " Arena testified. "He pulled out the gun and said, 'Here you go.' Then Roy shot the kid a lot."

Still hanging over Gaggi was the weapons possession conviction. So juror Hellman, who was rewarded for her earlier labors with a new house, went to work again, making up a story about a fellow juror having sex with a court officer during jury deliberations. The conviction was tossed out.

'NINO LIKED this juror," Arena testified. "She worked real hard for him."

Juror Hellman is here in court, on trial with Nino Gaggi's crew, or what's left of Nino Gaggi's crew.

Roy DeMeo was murdered shortly before the racketeering indictment came out in 1984. And Gaggi died of a heart attack two months ago.

"Death by unnatural causes," Vito Arena called it.

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 7/31/88
Edition: NEW YORK TIMES

Title:

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Indexing:

'Mental Problems' Halt Mob Witness's Testimony

By ARNOLD H. LUBASCH

An admitted killer who has implicated suspected mobsters in a series of murders halted his testimony in a racketeering trial last week, complaining of "mental problems."

The witness, Vito Arena, suddenly balked at answering questions in a vigorous cross-examination by the defense in the long trial in Federal District Court in Manhattan. A key prosecution witness, he has demanded a variety of special benefits in return for testifying.

One of the defense lawyers, Herald Price Fahringer, began asking about the debriefing sessions that Mr. Arena

underwent when he became an informer against men identified as his former associates in the Gambino crime family.

"It's a long time ago," Mr. Arena replied, contending that he could not remember what had happened.

"I Don't Remember Nothing"

"I have mental problems right now," Mr. Arena said, when the lawyer questioned his loss of memory. Alluding to the authorities keeping him in protective custody, Mr. Arena added, "Problems with my keepers, to be precise."

"I don't remember nothing," he said sullenly, when asked another question.

Judge Vincent L. Broderick called a recess, excusing the jury from the room, as defense lawyers made a motion to eliminate all of Mr. Arena's testimony on the ground that he was depriving the defense of the right to cross-examination. The prosecutors did not indicate what prompted Mr. Arena's complaint with the authorities.

After consulting with the lawyers for both sides, Judge Broderick adjourned the trial until tomorrow to determine if Mr. Arena's testimony would resume. The judge told the jury that the adjournment involved legal matters concerning "Mr. Arena's loss of memory."

In testifying earlier for the prosecution, the 48-year-old witness implicated several defendants in murders growing out of a large car-theft ring operated by a Gambino "crew" in New York City.

Discrepancies in Testimony

The defendants in the trial include Joseph C. Testa Jr., Anthony Senter, Ronald Ustica, Douglas Rega, Carl Profeta and Salvatore Mangialino. Three defendants charged with a bribery scheme are Wayne Hellman, his wife, Judith, and his father, Sol.

Benjamin Brafman, a defense lawyer who began the cross-examination early last week, repeatedly pointed to discrepancies between Mr. Arena's testimony in the present trial and his testimony in an earlier case.

Mr. Brafman, stressing Mr. Arena's many crimes, suggested that the witness was concealing his part in some murders and falsely implicating other people to gain favorable treatment for himself. The indictment cites more than 20 murders.

Recalling that Mr. Arena had admitted shooting a victim, U.S. lawyer said, "You put the gun into his mouth and you fired a shot?"

"Yes," Mr. Arena answered.

After eliciting that Mr. Arena had a homosexual relationship with a young associate, the lawyer asked if one of the murders in the case had been a "sado-masochistic homosexual murder."

"Never," Mr. Arena responded. He acknowledged in response to more questions that some of the murder victims had been dismembered and mutilated.

Mr. Arena said he has been in custody since 1982, when he received an 18-

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SERIALIZED	FILED
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year prison sentence on a racketeering charge. He acknowledged that he was seeking a reduction of the sentence in hopes of being released.

On Wednesday, Mr. Brafman completed his questions. Mr. Fahringer took up the questioning Thursday.

The two lawyers told the judge that Mr. Arena's tactics were "shocking", and that the witness seemed to have an "emotional instability" beyond what was previously known. They noted that Mr. Arena had a history of making "outrageous demands" in return for testifying.

2-

(Mount Clipping in Space Below)

2 Westies on the lam for 2 years surrender

By ALEX MICHELINI

Daily News Staff Writer

The last two alleged "core" members of the Westies, on the lam for two years, surrendered yesterday to face racketeering charges that include the gang's specialty of murder and mayhem.

"It's tough to be a fugitive," said Frank Lopez, lawyer for Kevin Kelly, 33. "They wanted to be with their families. (Kelly) was anxious to see his child," who is about 3.

Kelly and Kenneth Shannon, 33, gave themselves up to federal authorities and were held without bail by Manhattan Federal Judge Kenneth Conboy.

Kelly and Shannon disappeared in mid-1986 before they were indicted on state and federal charges. A spokesman for Manhattan District Attorney Robert Morgenthau said the two will be arraigned on the state charges next month.

(Indicate page, name of newspaper, city and state.)

Date: 8/16/88
Edition: DAILY NEWS

Title:

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Submitting Office:

Indexing:

183-2016-1491

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Worn out

There was no indication where they were hiding, but U.S. Attorney Rudolph Giuliani said the two were "tired of being on the run." Their lawyers called last Thursday to arrange the surrenders, he said.

Kelly and Shannon are accused of taking part in the murders of construction worker Michael Holly and longshoremen's union official Vincent Leone and of loansharking, drug dealing, extortion, gambling and the attempted assassination of carpenters' union official John O'Connor.

The 1986 shooting of O'Connor, who was inadvertently struck in the buttocks, allegedly was a favor to reputed underworld chieftain John Gotti.

Bullets 'high'

"He was supposed to get knee-capped ... the bullets ended up high," Kelly, the alleged triggerman, was heard saying in a tape.

The recording was played at the trial in which seven Westies were convicted earlier this year of running the rackets in Hell's Kitchen for two decades.

With Kelly and Shannon in custody, the Westies' "leadership and core membership are now all accounted for," said Assistant U.S. Attorney Mary Lee Warren. She added that there are still remnants of the gang, and that other investigations are under way.

Warren said one probe focuses on the alleged alliance between the Westies and the Gambino crime family.

2 Men Surrender In Westies Case

Ending two years on the run, two alleged members of the Westies gang surrendered to federal authorities yesterday to stand trial on a racketeering indictment accusing them of murder, extortion and drug dealing.

Kevin Kelly and Kenneth Shannon, both 33, pleaded innocent at their arraignment before U.S. District Court Judge Kenneth Conboy in Manhattan and were held without bail.

"It's tough being on the run," Kelly's attorney, Frank A. Lopez, said after the arraignment. "They wanted to see their families."

Shannon's lawyer, Robert Blossner, added, "There came a point when the charges had to be faced."

The attorneys said the two Manhattan men were married. Lopez said his client has a young son.

Kelly and Shannon were named in a March, 1987, federal indictment charging the Westies, a gang founded during the 1920s in Hell's Kitchen, with running a 20-year racketeering scheme that entailed eight murders, two attempted murders, one conspiracy to murder, three kidnappings, loan-sharking, narcotics dealing, illegal gambling and union shakedowns.

In February, a jury convicted gang leader James Coonan and six others after a five-month jury trial. Coonan, 42, was sentenced in May to 75 years in prison and a fine of \$1 million.

"The trial proof showed that the Westies were a violent organized crime group that terrorized and exploited the Hell's Kitchen section of Manhattan for the last 20 years," U.S. Attorney Rudolph W. Giuliani said at a news conference yesterday.

Kelly and Shannon allegedly took part in the May 7, 1986, attempted murder of Carpenters Local 608 Vice President John J. O'Connor. Prosecutors charged that the Westies agreed to assassinate O'Connor as a favor to reputed Gambino crime family boss John Gotti after the union official allegedly vandalized a restaurant owned by an alleged Gambino associate.

Kelly and Shannon also are accused in the April 25, 1985, slaying of Michael Holly, a construction worker, outside of the Javits Convention Center.

Kelly is charged with the 1984 murder of Vincent Leone, a recording secretary with Local 1909 of the International Longshoremen's Union, along with a conspiracy to murder count.

The two also face a state indictment, including murder, among other charges.

Authorities said Kelly and Shannon disappeared in the summer of 1986. Their lawyers said the two contacted them to arrange their surrender.

—Timothy Clifford

(Indicate page, name of newspaper, city and state.)

Date: 8/16/88
Edition: Newsday

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The trial proof showed that the Westies were a violent organized crime group that terrorized and exploited the Hell's Kitchen section of Manhattan for the last 20 years," Mr. Giuliani said. He said court evidence also showed the Westies had forged "an alliance" with the Gambino organized-crime family.

Mr. Coonan, 42, was sentenced in May to 75 years in prison on the racketeering charges, including seven murders and other crimes. His wife, Edna, 45, was given 15 years. A member of the gang, William Bokun, who was convicted of the murder of James Holly, a construction worker, was given 50 years, and four other members received prison sentences as low as 6 months and as high as 60 years.

In the four-month trial, the prosecution portrayed the gang as committing crimes including murder, drug dealing, loan sharking, gambling and tax evasion.

Two Tied to Westies Gang Surrender to Face Charges

By MARVINE HOWE

Two men who had been described by Federal authorities as the last of the ruling structure of the Manhattan gang known as the Westies surrendered yesterday to Federal agents after nearly two years in hiding.

The men, Kevin Kelly and Kenneth Shannon, appearing sun-tanned and rested, surrendered to F.B.I. agents at the United States Attorney's Office in lower Manhattan.

Mr. Kelly and Mr. Shannon, both 33 years old, were taken before Judge Kenneth Conboy of Federal District Court, where they pleaded not guilty to racketeering charges and to charges of participating in the murder of a construction worker in 1985; participating in the attempted murder of John O'Connor, a carpenters union official, in 1986; loansharking; extortion, and illegal gambling.

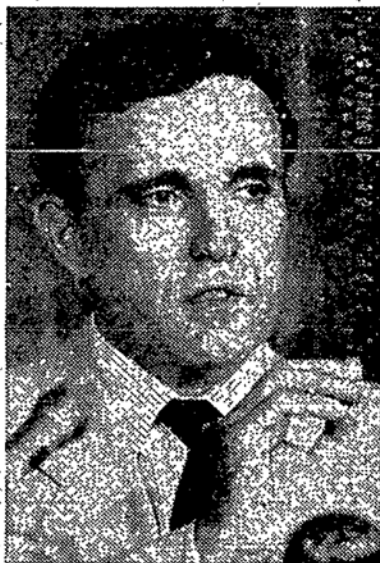
They were ordered held without bail.

Rudolph W. Giuliani, the United States Attorney in Manhattan, called the men "the two final significant players" in the Westies gang. He said that he did not know where the men had been for the last two years and that the men's lawyers had told his office Thursday and Friday that their clients were ready to surrender.

'It's Tough to Be a Fugitive'

"It's been a long time, and it's tough to be a fugitive," Mr. Kelly's lawyer, Frank A. Lopez, said. He said that one reason his client had given up was that he wanted to be with his family. He also said his client suffered from epilepsy.

Mr. Shannon's lawyer, Robert Blosser, said, "It came to a point when he felt charges had to be faced." Mr.



The New York Times/Jack Manning

U.S. Attorney Rudolph W. Giuliani announcing the arrests of Kevin Kelly and Kenneth Shannon, who were described as the last of the ruling structure of the gang known as the Westies.

Blosser said he could not comment on what his client had been doing or where he had been for the last 20 months.

A spokesman for Manhattan District Court said Mr. Kelly and Mr. Shannon would probably also be arraigned in September on similar state charges.

At a news conference, Mr. Giuliani said all the principals of the Westies gang had now been arrested. He noted that James Coonan, the leader of the Westies, and six core members were convicted of charges including racketeering and sentenced earlier this year.

(Indicate page, name of newspaper, city and state.)

Date: 8/16/88
Edition: NY TIMES

Title:

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Submitting Office:

Indexing:

183-2016-1493

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Memorandum



To : BQMRA (183A-1550)

From : SUPV. [REDACTED] (BQ-5)

Subject : BERGEN HUNT AND FISH CLUB;
ET AL
RICO (A)
(OO:BQ)

Date 6/23/82

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On 6/22/82, Detective [REDACTED] furnished the following information regarding JOHN GOTTI and ANGELO RUGGIERO.

[REDACTED] explained that on the afternoon of 6/18/82, he was assigned to the protective detail for the visit of President REAGAN to NYC. While patrolling the lobby of the Sheraton Center at 52nd and 7th Avenue, he observed GOTTI and RUGGIERO having coffee in the Columbian Coffee Shop. He immediately advised the Secret Service protective detail, who subsequently had GOTTI and RUGGIERO thrown out of the hotel.

GOTTI and RUGGIERO then entered the Stage Delicatessen, where MULLEN observed them having lunch with four unsubs. Unsub #1 was described as a white male, 40's, black hair, 5'8", stocky build. He was driving a vehicle with New York [REDACTED] This car is registered to [REDACTED] New York, DOB [REDACTED]. A second unknown male was described as a white male, 50's, 5'10", medium build, brown hair. He was driving a [REDACTED] New York registration [REDACTED]. This car is registered to a [REDACTED]

Finally, Detective [REDACTED] was unable to describe the other two unsubs meeting with GOTTI and RUGGIERO.

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[Signature]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

95-25 Queens Boulevard
Rego Park, New York 11374
August 18, 1988

[redacted]
Deputy Chief Fire Marshal
Boro Commander, Queens
Bureau of Fire Inspection
Dear Chief [redacted]

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b7c

I would like to express my appreciation to you, Chief [redacted] and the members of your unit, for the outstanding assistance rendered to this office.

Your generous support to the efforts of the United States Attorney (USA) and the Federal Bureau of Investigation (FBI) in the prosecution of a major organized crime crew is most appreciated.

We are proud to be associated with professionals in law enforcement, such as you and the members of the Queens Fire Marshal Command. I trust that this spirit of cooperation will continue in the future and that you will feel free to contact this office when needed.

Very truly yours,

WILLIAM Y. DORAN
Special Agent in Charge

By: [redacted]

Supervisory Special Agent

2 - Addressee
① - New York (BQ 183A-2016)
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2 Reputed Westies Deny Murder Counts

Two reputed members of the Westies gang who surrendered Monday after two years as fugitives pleaded innocent yesterday to state murder charges and other criminal offenses.

Kevin Kelly and Kenneth Shannon, both 33, were arraigned in the 1985 shooting of construction worker Michael Holly outside the Jacob K. Javits Convention Center.

Kelly also is accused of second-degree murder and murder conspiracy in the 1984 shooting death of Vincent Leone, a recording secretary of the International Longshoremen's Union. He also faces attempted murder and assault stemming from the 1986 shooting of Local 608 Vice President John J. O'Connor.

Kelly also pleaded innocent to those charges at the hearing before Acting State Supreme Court Justice George F. Roberts in Manhattan.

On Monday, Kelly and Shannon pleaded innocent in federal court in Manhattan to a racketeering indictment covering eight murders, two attempted murders, one conspiracy to murder and three kidnappings along with loan-sharking, drug dealing, illegal gambling and union shakedowns. —Timothy Clifford

(Indicate page, name of newspaper, city and state.)

Date:

8/19/88

Edition:

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Title:

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Submitting Office:

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/19/88

TO : DIRECTOR, FBI (183-5698)
(ATTN: LABORATORY DIVISION CHEMISTRY
& TOXICOLOGY UNIT, SA [REDACTED])

FROM : ADIC, NEW YORK (183A-2016)

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SUBJECT: ROY ALBERT DE MEO;
ET AL;
RICO (A);
OO:NY

Retelcall between SA [REDACTED] and SA [REDACTED] on
8/18/88.

Enclosed for the lab are three towels, labeled exhibits
#1, #2 and #3.

For information of the Bureau, captioned case involves
mass murder crew within the GAMBINO LCN Family. Main RICO trial
began on 3/1/88, and will run through October, 1988. In
connection with the trial, two (2) defendants presently on trial
are out on bail. surveillances have determined that both
subjects drive to the courthouse together daily, and park across
the street in a parking lot. Each day when they park they place
small purses, carefully in the trunk of their car and then
proceed to the courthous. Bags appear to be heavy and may
contain weapons.

Further surveillances in the courthouse of both subjects
indicate that at each break, they walk to a bathroom, two (2)
floors up from the courtroom. When they get to the bathroom, one
stands outside and the other enters, walks immediately into a
stall, stays there for approximately forty-five (45) seconds,
exits stall and blows nose into paper towel. When the first
subject exits the bathroom, the second enters and repeats the
procedure.

2 - Bureau
1 - New York

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Special investigators [] and [] SDNY, b6
have retrieved three (3) of these towels from the trash can, in b7c
the men's room.

The Laboratory Division, Chemical and Toxicology Unit,
is requested to conduct test of three exhibits for cocaine
residue.

AIRTEL

To: Director, FBI 183-5698
 Att: Criminal Investigative Division
 Fugitive Unit

Date:

8/24/88

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, New York

Subject: Roy Albert DeMeo; ETAL
 RICO (A)
 OO: NY

- ☒ Initial Submission
☐ Initial Submission - Parental Kidnaping
☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

- ☐ A
☐ B
☐ C
☐ D (Parental Kidnaping)

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Caution ☒	MKE	Name			NAM	Sex	SEX	Race	RAC
						M		W	
Place of Birth			POB	Birth Date	DOB	Height	HGT	Weight	WGT
New York NY						5'10"		190	
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN		
Brown		Black				Dark-Ruddy			
Scars, Marks, Tattoos, etc.									SMT
NCIC	Living Number				MNU	Social Security #		SOC	
Operator's License Number			OLN	Operator's License State		OLS	Year Expires		OLY
Offense Charged OFF									
Material witnesses									
U. S. Code, Title and Section									
T. 18 Sect 3144									
Warrant Issued By									
on 8/19/88									
DOW									
F.O. File #									
OCA									
Miscellaneous Including Bond Recommended									
LICENSE PLATE AND VEHICLE INFORMATION									
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT		
		New York				Passenger			
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST
								2 Dr.	Red
Aliases									
NCIC #	NIC								

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FBI - BQ	

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York (183A-2016)

August 23, 1988

FBI FILE NO. 183-5698

LAB. NO. 80822027 S TD

Re: ROY ALBERT DE MEO;
ET AL;
RICO (A);

OO: New York

Examination requested by: Addressee

Reference: Communication dated August 19, 1988

Examination requested: Chemical Analysis

Specimens received August 22, 1988

Specimen:

Q1 Crumpled paper towels

Result of examination:

Cocaine was detected on the Q1 paper towels.

Specimen Q1 is returned herewith.

Enclosure

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FBI

TELETYPE

ROUTINE

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8/31/88

ROUTINE
NEW YORK (BQ 183-2016) (P) (C-16)
ROUTINE

DIRECTOR FBI (183-5698) () ()
BT *AHN Legal Unit*
UNCLAS

INVESTIGATIVE SUPPORT UNIT QUANTICO

REFERENCE TELCAL BETWEEN SA [] AND SA [] ON AUGUST 29, 1988. b6
b7C
b7D

FOR INFORMATION OF THE BUREAU AND INVESTIGATIVE SUPPORT UNIT, CAPTIONED CASE INVOLVES MASS MURDER CREW IN THE GAMBINO LCN FAMILY. THE REMAINING CREW MEMBERS ARE CURRENTLY ON TRIAL IN THE SDNY WHICH HAS BEEN IN SESSION SINCE MARCH OF THIS YEAR THERE ARE NINE (9) DEFENDANTS.

E INCARCERATED WITNESS AND FORMER CREW MEMBER, [] TESTIFIED OVER A FOUR (4) WEEK PERIOD RECENTLY, REGARDING SEVERAL HOMICIDES. THE DEFENSE HAS ALLEDGED THAT ALL THE MURDERS TESIFIED TO BY [] WERE HOMOSEXUALLY MOTIVATED AND HAD NOTHING TO DO WITH

183A-2016-1500

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 - 1988	
[] BQ	

- ① - New York A(BQ 183A-2016) SEP 1 - 1988
1 - Supervisor (C-16)

AHR:LAR137VQ
(2)

Approved: *[Signature]* Transmitted *[Signature]* Per *[Signature]* 8/31/88 3:16 PM

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

E
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THE LCN. IT SHOULD BE NOTED THAT [REDACTED] IS A HOMOSEXUAL b6 :
(DESCRIBEDS HIMSELF AS BISEXUAL), AND HAS BEEN LABELED "THE GAY b7C
HITMAN", BY THE PRESS. b7D

THE INVESTIGATIVE SUPPORT UNIT BEHAVIORAL SCIENCE SECTION, IS
~~TO LEGAL UNIT FBIHQ~~ REQUESTED TO PROVIDE EXPERT WITNESS TO TESTIFY
IN COURT REGARDING THE VALIDITY OF DEFENSE ALLEGATIONS AND TO THE
NATURE OF THE MURDERS THAT HAVE BEEN CHARGED IN THIS TRIAL. IS *trial*
ADJOURNED UNTIL SEPTEMBER 19, 1988. TESTIMONY PREPARATION AND DATES
SHOULD BE COORDIATED WITH CASE AGENT, [REDACTED] BQMRA.

September 14, 1988

TO: SAC, NEW YORK (183C-2016)
FROM: SAC, HOUSTON (80-284) *ATD/m*
SUBJECT: ROY ALBERT DEMEO;
AKA ET AL;
RICO;
OO:HO

Enclosed for New York are the following;

FD-302 dated 1/22,23,24/1986, marked "Pyle Murder."

FD-302 dated 1/22,23,24/1986.

FD-302 dated 2/5/86.

FD-302 dated 11/21/86.

Copy of Title III affidavit [redacted]
[redacted] The in-
formation furnished by [redacted] is contained on pages 5-8.

b6
b7C
b7D

One zerox sheet containing biographical data and photograph.

For the information of New York, [redacted] was arrested in Iowa, (possibly [redacted] for a series of hotel burglaries. He was at that time also wanted for counterfeiting in Jacksonville, Florida. He was convicted of the counterfeiting charges and sentenced to 10 years imprisonment. The prosecuting attorney in the case was AUSA [redacted] and in an agreement with the her, [redacted] agreed to testify against others in the counterfeiting case. It is understood by Houston that [redacted] testified in a truthful manner and was a good witness.

[redacted] was also indicted by Harris County, Texas (Houston) for the murder of Jimmy Dale Pyle. In an agreement worked out between [redacted] and both Federal and State prosecutors, [redacted] received 20 years for the murder of Pyle, this 20 year sentence is to run concurrent with his 10 year Federal sentence and he will be allowed to serve his time in Federal prison.

(2) New York (183A-2016)
2- Houston 1-(80-284) 1-(245A-224)
MDP/mdp

ATD
9/21/88

83A-2016-1503

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 20 1988	
FBI - NEW YORK	

[redacted]

CCIS
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[] has also received a 40 year sentence
for the hotel burglaries in Iowa and this sentence must be
served after he has completed the Federal/State of Texas time.

b6
b7C
b7D

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN "CG

SURVEILLANCE COVER SHEET

DATE

9/17/88CASE
CAPTION:ROY ALBERT DEMEOET AL, RICO183A-2016SURVEILLANCE
AGENTS ON
DUTY:b6
b7CPHOTOGRAPHS TAKEN: YES ☐NO ☒

LICENSE PLATES OBSERVED

TO SUPERVISOR

COMMENTS:

OCIS Times:

183A-2016-1504

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1988	
BQ	

OCIS
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ME
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(See 183A-2016-17167)

DATE 9/17/88
 DAY SAT
 WEATHER CLEAR

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

☐ ☒

VICINITY OF 125 96th ST, BROOKLYN, NY

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
6 ⁴⁵ A	M PMH CH B	Initiate surveillance at above location.
10 ³⁰ A	M PMH CH B	Discontinue surveillance at above location.
11 ¹⁰ A	M PMH CH B	Initiate surveillance in vicinity of Tower Place and Shonnard Place Yonkers and
11 ³² A	M PMH CH	A [redacted] is observed leaving Tower Place driven by [redacted] Grey sweater, with [redacted] White and black sweatshirt, passenger.
11 ³⁸ A	M CH	[redacted] stops at Ashburton Ave and Walnut St, Yonkers, where [redacted] uses a pay telephone.
11 ⁴⁰ A	CH	[redacted] back in [redacted] which departs.
11 ⁴² A	M PMH CH	[redacted] arrives at small shopping area comprised of Convenient Mart Deli Sunoco Gas, Great Bear Repair Center and a shed with sanitation trucks, 325 Yonkers Ave.
11 ⁴⁶ A	M PMH	[redacted]

b6
b7C

CONTINUED

TIME	INIT.	OBSERVATIONS	
11 ⁴⁷ _A	Pm #	B WM#1, unknown white male, 300#, 5'11", brn hair, red jacket, lt blue shirt talks to [redacted] and [redacted] from passenger side of [redacted]	b6 b7C
12 ⁰⁸ _P	Pm #	B WM#1 walks away.	
12 ¹² _P	M Pm #	B WM#1 departs area in [redacted]	
12 ²⁹ _P	M Pm #	B Until about 12 ⁵³ _P , [redacted] alternately leave [redacted] and walk around area; sometimes in back of the buildings. Sometimes speaking with WM#1.	
12 ³⁶ _P	Pm #	B WM#1 in [redacted] returns.	
12 ⁵⁷ _P	Pm #	B [redacted] pulls [redacted] from Sunoco to Deli [redacted] enters Deli and [redacted] departs alone in [redacted]	
1 ⁰² _P	Pm #	B [redacted] exits Deli, walks to [redacted] in company of WM#1 and they depart in [redacted] WM#1 driving.	
1 ¹⁴ _P	Pm #	B WM#1 stops on Tower Place north of Shonnard Place, where [redacted] enters [redacted] and all three (3) depart.	
1 ³⁰ _P	M Pm #	B Surveillance discontinued on C.W. Exway nr. Thompson Lee Br. on, SA, FBI, NY, NY 9/17/88 (A)	
		SA, FBI, NYO, 9/17/88 (A)	
		SA, FBI, NYO, 9/17/88 Pm #	
		SA, FBI, NYO, 9/17/88 B	

FBI

TELETYPE

ROUTINE

UNCLAS

9/26/88

ROUTINE

NEW YORK (BQ 183A-2016) (P) (C-16)

ROUTINE

DIRECTOR FBI (183-5698)

ATTN: SUPERVISOR [REDACTED] OC SECTION

BT

UNCLAS

b6
b7C
b7D

ROY ALBERT DEMEO; ET AL; RICO (A); OO:NY(BQ).

RE NEW YORK TO DIRECTOR, DATED AUGUST 31, 1988.

FOR INFORMATION OF THE BUREAU, DURING THE WEEK OF SEPTEMBER 12, 1988, [REDACTED] BEGAN REPORTING ON THE MOVEMENTS OF FUGITIVE-WITNESS [REDACTED] FOR WHOM A MATERIAL WITNESS WARRANT HAD BEEN ISSUED. [REDACTED] HAS BEEN HIDING FOR THE LAST TWO MONTHS FROM THE FEDERAL BUREAU OF INVESTIGATION (FBI).

ON SEPTEMBER 16, 1988, SOURCE REPORTED THAT [REDACTED]

[REDACTED]

*As a result of this meeting,*SEARCHED ☒ INDEXED ☒
SERIALIZED ☒

SEP 27 1988

- ① - New York (BQ 183A-2016)
1 - Supervisor (C-16)
AHR:KMK178VQ
(3)

[REDACTED]

Approved: [Signature]Transmitted [Signature]Per [Signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

COPIES
E
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TO: DIRECTOR, FBI

FROM: SAC, MIAMI (WPBRA)

SUBJECT: ROY ALBERT DE MEO;
ET AL
RICO
(OO: NY)

Bureau File Number
183A-2415
Field Office File Number
1295
Squad or RA Number
Agent's Social Security No.

☐ X If a joint operation with:

(Identity of other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

Date 9/19/88

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially			
2 = Helped, but only minimally 4 = Absolutely essential			
1. Accig Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensus Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Supp	
7. Eng. Sect. Field Supp		14. Pen Registers	
15. Photographic Coverage		16. Polygraph Assistance	
17. Search Was Executed		18. Show Money Usage	
19. Surveil. Sq. (SOG) Asst		20. SWAT Team Action	
21. Tech. Agt. Tech Equip		22. Telephone Taps Recs	
23. UCO Group I		24. UCO Group II	
25. UC Other		26. NCAVC/VI-CAP	
27. Visual Inves Analysis (VI)			

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b7C
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A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Released									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)									
Hostages Held By Terrorists									
Missing or Kidnaped Children Located									
E. Civil Matters									
Government Defendant									
Government Plaintiff									
Amount of Suit									
Settlement or Award									
F. Final Judicial Process: Judicial District									
District State									
Conviction or Pretrial Div. Date									
Sentence Date									
No. of Subjects									
Acquitted									
Dismissed									
Subject 1 Subject Description Code*									
Conviction									
Combined Sentence									
In-Jail									
Suspended									
Probation									
Yrs Mos									
Total Fines \$									
Add consecutive sentences together.									
Enter longest single concurrent sentence.									
Do not add concurrent sentences together.									
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
Subject 2 Subject Description Code*									
Conviction									
Combined Sentence									
In-Jail									
Suspended									
Probation									
Yrs Mos									
Total Fines \$									
Add consecutive sentences together.									
Enter longest single concurrent sentence.									
Do not add concurrent sentences together.									
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
Subject 3 Subject Description Code*									
Conviction									
Combined Sentence									
In-Jail									
Suspended									
Probation									
Yrs Mos									
Total Fines \$									
Add consecutive sentences together.									
Enter longest single concurrent sentence.									
Do not add concurrent sentences together.									
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
Subject 4 Subject Description Code*									
Conviction									
Combined Sentence									
In-Jail									
Suspended									
Probation									
Yrs Mos									
Total Fines \$									
Add consecutive sentences together.									
Enter longest single concurrent sentence.									
Do not add concurrent sentences together.									
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

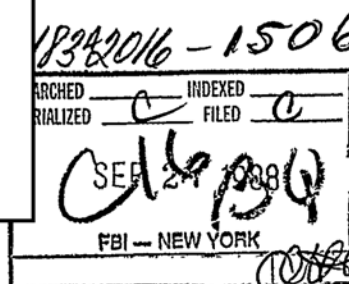
Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 9/14/88, a trial subpoena from UNITED STATES DISTRICT COURT, Southern District of New York, was served on

1 - New York (183A-2016)(Info)

2 - Bureau (2 - 183A-2415)(1 - 66-418)
2 - Field Office
* See codes on reverse side.

JAA:mlt (6)



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/21/88

TO: ADIC, NEW YORK CITY (BQMRA)

FROM: SAC, MIAMI (183-2415)(OC-1)

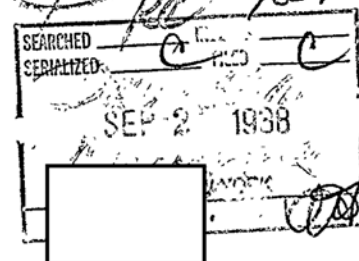
RAY ALBERT DE MEO,
 ET AL
 RICO
 (OO: NEW YORK)

Reference BQMRA fax to, West Palm Beach Resident
 Agency dated September 13, 1988.

Enclosed for New York is original and one copy of
 FD-302 reflecting service of subpoena on [redacted]
 [redacted] on [redacted]

b6
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2 - New York
 1 - Miami
 JAA:kcl
 (3)



Approved: WEN/any

Transmitted

(Number) (Time)

Per

AUTOMATICALLY

DATE SEP 27 1988

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

b6
b7C
b7D

_____ telephone number _____ was contacted at approximately _____ at which time he was served with a trial subpoena from the United States District Court, Southern District of New York, _____ accepted the subpoena and was instructed to contact Assistant United States Attorney, WALTER MACK at telephone number _____ reference this matter.

9/14/88

W. Palm Beach, Florida

MM 183-2415

Investigation on _____ at _____ File # _____

SA JAMES ALEX ACREE, JR.

JAA:kcl

9/15/88

by _____ Date dictated _____

183A-2016-1508

CCIS	7
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SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1988	
[Redacted Box]	

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

95-25 Queens Boulevard
Rego Park, New York 11374
September 28, 1988

[redacted]
Superintendent
New York State Police
State Campus Building (22)
Albany, New York 12226

b6
b7C
b7D
b7E

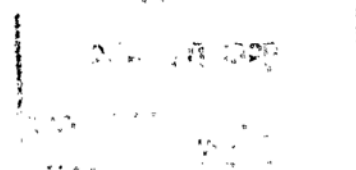
Dear [redacted],

I would like to express my gratitude to four members of Troop "T", who assisted this office in a very dangerous situation, which ultimately resulted in saving the life of an intended victim, minutes before his scheduled murder.

The case in point involved a surveillance being conducted by the Federal Bureau of Investigation (FBI) on a location [redacted]

I would like to commend the four brave men in your command who responded unflinchingly in a most dangerous situation.

2 - Addressee
1 - New York (BQ 183A-2016)
AHR:dam
(3)



We are very proud to be associated with such professionals in law enforcement. We trust that this kind of mutual cooperation will continue long into the future.

Sincerely,

JAMES M. FOX

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 9/28/88

TO : SAC, NEW HAVEN
ATTN: SC LISA BIAGATTI

b6
b7C
b7D

FROM : ADIC, NEW YORK (BQ 183A-2016) (P) (C-16)

SUBJECT: ROY ALBERT DE MEO; ET. AL.;
RICO (A);
OO:NY (BQ)

Re telcall on 9/15/88 between SA [] and SC BIAGATTI.

For information, New Haven Division captioned case is in its ninth month of trial, in the SDNY. In connection with that, efforts are being made to locate witness [] has resided in Brooklyn all his life. []

[] has been hiding from FBI since 7/1/88 and no longer is living in Brooklyn.

LEADS:

NEW HAVEN DIVISION

AT NEW HAVEN, CONNECTICUT. 1) Serve subpoena at [] and submit records to New York (BQMRA).

OCIS	[]
R	[]
E	[]
NE	[]

2 - New Haven
① - New York (BQ 183A-2016)
AHR:mbh
(4)

183A-2016-1509

SEARCHED	[]	INDEXED	[]
SERIALIZED	[]		[]
OCT 06 1988			
[]			

FBI

TELETYPE

ROUTINE

UNCLAS

9/29/88

ROUTINE
NEW YORK (BQ 183A-2016) (P) (C-16)
ROUTINE
DIRECTOR FBI (183-5698) () ()
ATTN: SUPERVISOR [REDACTED]

BT

UNCLAS

ROY ALBERT DE MEO; ET AL; RICO (A); OO:NY (BQ)

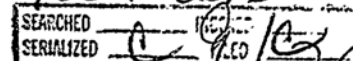
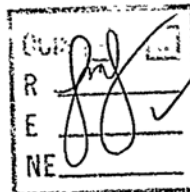
RE NY TEL TO BUREAU DATED MAY 27, 1988.

THIS IS A REQUEST FOR [REDACTED] ADDITIONAL FUNDING, TO BE
EXPENDED IN CASE.

TRIAL IS ENTERING ITS NINTH MONTH IN THE SOUTHERN DISTRICT OF
NY BEFORE UNITED STATES DISTRICT COURT JUDGE BRODERICK.

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① - New York (BQ 183A-2016)
1 - Supervisor (C-16)
AHR:MBH137VQ
(2)



Approved: JF/RW Transmitted [REDACTED]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM..

WP Initials: _____

Supper

QFBQ WCAN APTS

0036 FILE 5 FBI BROOKLYN/QUEENS NYFBIQU00

OCT 3-88

VOID 0487

:MKE/*:ORI/NYFBIQU00:NAM/

:OCA/QFBQ0487 :RSN/Z.

b6

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12:59

N 1258-1258 10/03/88 0979770 QFBQ00508

NYSP QFBQ

ACK SEQ NUM 00036

WCAN NAM/

OCA/QFBQ0487

WPR/5422705

N 1258-1258 10/03/88 0979872 QFBQ00509

NYIS WCAN QFBQ

ACK 00036

NYFBIQU00

DCJS & NCIC CANCEL RESULTS

CANCELLED FROM BOTH FILES

NAM/ OCA/QFBQ0487 WPR/5422705

NCIC	DATE	OPER.	INITIALS
SEARCHED			
SERIALIZED			
INDEXED			
FILED			
DATE	10/3	NCIC	

Attention: Identification Division

Date

10/3/88

TO: DIRECTOR, FBI 183 - 9

RE:

FROM: SAC, New York (183A-2016)

b6

b7C

☐ Place, ☒ Cancel, stop (wanted or flash) in files of Identification Division.

If expiration date known, enter here _____ and cancellation will be automatic.

All Pretrial Diversions must indicate expiration date.

WANTED

☐ Wanted for _____

FLASH

IN ORDER TO ESTABLISH FLASH NOTICE FINGERPRINTS ARE REQUIRED IN FBI FILES

☐ Application for Pardon After Completion of Sentence

☐ Pretrial Diversion

☐ _____

CANCELLATION

☒ Cancel because Apprehended on 9/17/88

FURNISH: ☐ Photograph ☐ Identification Record

Name

[Redacted Name Box]

Aliases

[Redacted Aliases Box]

FBI No.

Other No.

[Redacted FBI No. Box]

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth	Place of birth	Occupation	Marital Status	
Residence	Race	Sex	Height	Nationality
	Weight	Eyes	Hair	Complexion
Fingerprint class		Scars, marks and peculiarities		
		RETAIN PERMANENTLY IN FBI # _____		

Source To Be Notified if Information Received

[Redacted Source Box]

READ INSTRUCTIONS ON BACK OF THIS FORM

FBI/DOJ

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, indicate as source to be notified Civil Rights and Special Inquiry Section, Criminal Investigative Division.

If flash is requested for any reason other than those preprinted on this form, utilize block on line provided and indicate specific type of flash notice desired.

If subject's fingerprints are submitted, they should be securely stapled to this form and forwarded to the Identification Division. Cover memo not necessary.

QFBQ DALL

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b7C

QFBQ DALL
ORI/* .NAM [REDACTED]
.DOB [REDACTED] SEX/M.RAC/U.
MIS/*

N 1058-1058 10/03/88 0816168 QFBQ00441
NYMV DALL QFBQ 1059
EAL [REDACTED]
T15681 90296 993778-54
NO-HIT
>

[REDACTED] -
It looks like [REDACTED]
is still in the computer
as being wanted. [REDACTED]

N 1058-1058 10/03/88 0816170 QFBQ00442
NYSF PTST QFBQ 1059
NYFBIQU00
NAM [REDACTED]
.DOB [REDACTED] SEX/M.RAC/U

CONFIRM RECORD WITH ORIGINATOR

MKE/ - WANTED PERSON
ORI/NYFBIQU00 - U.S. FBI BROOKLYN/QUEENS 40
NAM [REDACTED] SEX/M RAC/W DOB [REDACTED]
SID/3570996P CCH/. SOC [REDACTED] POB/.
HGT/510 WGT/190 EYE/BRO HAI/BLK SKN/.
LCD/ LCT/F OFF/4806
EXT/Z - WITHIN AND OUTSIDE NEW YORK STATE
WST/1 - ACTIVE
RCV/. PFL/. VIC/. RSP/.
OCA/QFBQ0487 WTP/1 WAR/. DKT/. DOW/082488
MIS [REDACTED]
FBI/. MNU/. SMT/. FPC/.
OLN/. OLS/. OLY/.
LIC/. LIS/. LIY/. LIT/.
VIN/. VYR/. VMA/. VMO/. VST/. VCO/.
ARI/. ACA/. DOA/. RES/.
WPR/5422705

OCIS	1
R	8/
E	
HE	

(183A-2016)-1512

N 1058-1059 10/03/88 0816207 QFBQ00443
NCIC PTST QFBQ 1059
NYFBIQU00
NO NCIC WANT DOB [REDACTED] NAM [REDACTED] SEX/M RAC/U

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 06 1988	
[REDACTED]	[REDACTED]

FBI

TELETYPE

ROUTINE

UNCLAS

10/7/88

ROUTINE
 NEW YORK (BQ 183A-2016) (P) (C-16)
 ROUTINE
 QUANTICO ()

ATTN: SA JUDD RAY - BEHAVIORAL SCIENCE UNIT

BT

UNCLAS

ROY ALBERT DE MEO, ET AL; RICO (A); OO:NY(BQ).

FOR INFORMATION, BEHAVIORAL SCIENCE UNIT, CAPTIONED CASE
 INVOLVES MASS MURDER CREW WITHIN THE GAMBINO LCN FAMILY

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SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1988	
FBI - BQ	

OCIS	Y	D
R	JAX	
E		
NE	✓	

1 - New York (BQ 183A-2016)
 1 - Supervisor (C-16)
 AHR:DAK158VQ
 (2)

c-16 10/2/88
 183A-2016-1513

Approved: [Signature] Transmitted 1:20 PM

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT TO THE
 PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM

WP Initials: _____

O THE WORD

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AGENT (SA) [REDACTED] QUANTICO, BE PREPARED TO TESTIFY AT TRIAL IN
NEW YORK, THE WEEK OF OCTOBER 10, 1988. THE ACTUAL DAY OF TESTIMONY
WILL BE ARRANGED BETWEEN AUSA [REDACTED] AND SA [REDACTED]

INBOX.2 (#765)

TO: NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 286/0119 ROUTINE

DATE: 12 OCT 88 12:26:37 GMT

CC:

TEXT:
VZCZCH00119

RR NY

DE HQ #0119 2861211

ZNY EEEEE

R 111916Z OCT 88

FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-2016) (C-16) ROUTINE

PERSONAL ATTENTION: SAC II

BT

UNCLAS E F T O

ROY ALBERT DEMEO; ET AL; RICO (A); OO: NEW YORK (BQ).

RENYTEL TO FBIHQ DATED SEPTEMBER 29, 1988.

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b7E

TELETYPE.

BT

#0119

NNNN

*10/12/88
12:10 PM*

1 CC → FSA

OCIS	VI	n
R	<i>[initials]</i>	
E	<i>[initials]</i>	
NE	<i>[initials]</i>	

183A 2016-1514

SEARCHED	INDEXED
SERIALIZED	FILED
<i>(16)</i>	<i>(SAC II)</i>
OCT 12 1988	
NEW YORK	

INBOX.7 (#1158)

TO: NY @ EMH1

FROM: HJTX @ EMH1

SUBJECT: SVC MESSAGE

DATE: 15 OCT 88 11:36:56 GMT

CC:

TEXT:
FM DIRECTOR FBI

TO FBI NEW YORK ROUTINE

BT

UNCLAS SVC

RE: UR NYC302 2871731 R 131721Z OCT 88 (B) 183A-2016(P)(C-16)
NON RECEIPT OF SECTION TWO OF TWO. PLS RELAYED ASAP. TKS./FM
BT

NNNN

-----END OF DOCUMENT-----

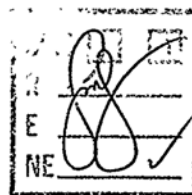
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Resent
287/303 Resend

10/15/88
Time 12:49

C-16

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183A-2016 -1515

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 1988	
FBI - NEW YORK	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

95-25 Queens Boulevard
Rego Park, New York 11374
October 14, 1988

[redacted]
Monmouth County Probation
Courthouse Square
P.O. Box 1259
Freehold, New Jersey 07728-1259

b6
b7C
b7D
b7E

Re: [redacted]

Dear Sir:

[redacted] On October 5, 1988, Special Agent (SA) [redacted]
[redacted] contacted Probation Officer [redacted] at the New York (NY)
State Probation Office, Brooklyn, NY, regarding the status of
[redacted] Officer [redacted] advised that she had written
three letters to [redacted] requesting him to contact her.

[redacted]
[redacted]
Officer [redacted] advised that [redacted] had recently returned
the case on [redacted] to Monmouth County authorities because of [redacted]
inability to make contact with [redacted]

2 - Addressee
① - New York (BQ 183-2016)
AHR:dam
(3)

OCID	IV	II
R		
E		
NE		

183A2016-1516

SERIALIZED	Q	C
OCT 14 1988		

[redacted] [signature]

Special Agent [REDACTED]
FBI (BQMRA)
718-459-3140

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b7C

Your assistance in this matter is greatly appreciated.

Very truly yours,

WILLIAM Y. DORAN
Special Agent in Charge

By:

[REDACTED]
Supervisory Special Agent

FBI

TELETYPE

ROUTINE

UNCLAS

10/13/88

ROUTINE
 NEW YORK (BQ 183A-2016) (P) (C-16)
 ROUTINE
 PHOENIX ()

ATTN: SA [REDACTED]

BT

UNCLAS

ROY ALBERT DE MEO; ET AL; RICO (A); OO:NY(BQ).

RE TELCALL ON OCTOBER 12, 1988 BETWEEN SPECIAL AGENTS (SAS)

[REDACTED] AND [REDACTED]

FOR INFORMATION OF THE PHOENIX DIVISION, CAPTIONED CASE IS IN ITS NINTH (9TH) MONTH OF TRIAL IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY). CASE INVOLVES A MASS MURDER CREW WITHIN THE GAMBINO LCN FAMILY. THE CREW IS RESPONSIBLE FOR OVER 200 MURDERS AND FIFTY EIGHT (58) HOMICIDES HAVE BEEN POSITIVELY CLEARED BY NEW YORK CITY POLICE DEPARTMENT (NYCPD) HOMICIDE DETECTIVES ASSIGNED TO THIS CASE.

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OCT 14 1988

OCIS [X] []
 R [X]
 E [X]
 ME [X]

① - New York (BQ 183A-2016)
 1 - Supervisor (C-16)
 AHR:DAK103VQ
 (2)

C-16

183A2016

10/13/88

-1517

Approved: JMF [Signature] Transmitted

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

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 OCT 14 1988

FBI

TELETYPE

ROUTINE

UNCLAS EFTO

10/13/88

ROUTINE
NEW YORK (BQ 183A-2016) (P) (C-16)
ROUTINE
DIRECTOR FBI (62-113932)

ATTN:

b6
b7C
b7D
b7E

BT

UNCLAS EFTO

ROY ALBERT DE MEO; BQ 183A-2016; RICO (A); OO:NY(BQ).

RE BROOKLYN-QUEENS (BQ) TELETYPE TO BUREAU, DATED SEPTEMBER 26, 1988.

SYNOPSIS OF INVESTIGATION:

CAPTIONED INVESTIGATION INITIATED ON APRIL 24, 1980 AND PREDICATED ON SOURCE INFORMATION THAT DE MEO AND HIS CREW WERE ENGAGED IN WHOLESALE MURDER, WITH AT LEAST FIFTEEN (15) MURDERS ATTRIBUTED TO THEM.

ON FEBRUARY 10, 1982, ASSISTANT UNITED STATES ATTORNEY (AUSA) WALTER MACK, SOUTHERN DISTRICT OF NEW YORK (SDNY), ORGANIZED A FEDERAL TASK FORCE, COMPOSED OF FEDERAL BUREAU OF INVESTIGATION

① - New York (BQ 183A-2016)
AHR:DAK166VQ

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SERIALIZED	FILED
OCT 14 1988	
FBI - NEW YORK	

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Approved: JMF Transmitted nm

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WP Initials:

10/13/88
183A-2016-1518
SEARCHED INDEXED
SERIALIZED FILED
Per

(FBI), NEW YORK CITY POLICE DEPARTMENT (NYCPD), POSTAL AND INTERNAL REVENUE SERVICE (IRS) PERSONNEL, TO TARGET DE MEO AND HIS CREW UNDER RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS (RICO) STATUTE WITH MURDER AS THE PRIME PREDICATE. OTHERS INCLUDED INTERSTATE TRANSPORTATION OF STOLEN PROPERTY (ITSP), NARCOTICS, MAIL FRAUD, PROSTITUTION AND PORNOGRAPHY.

b6
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ON JANUARY 20, 1983, THE BODY OF ROY DE MEO WAS REMOVED FROM THE TRUNK OF HIS CAR, WITH FIVE (5) BULLETS IN HIM. IT IS SUSPECTED THAT DE MEO WAS KILLED BECAUSE HE COULD IMPLICATE HIS BOSS, (ANTHONY GAGGI) AND GAMBINO BOSS, PAUL CASTELLANO.

ON [REDACTED] ADVISED THAT FIFTY (50) TO SIXTY (60) MURDERS WOULD BE A LOW ESTIMATE OF ACTUAL "HITS" COMMITTED BY THE CREW.

ON [REDACTED] ADVISED THAT THE ACTUAL NUMBER OF "HITS" COMMITTED BY THE DE MEO CREW IS CLOSER TO 150 TO 200.

ON MARCH 1, 1984, NYCPD HOMICIDE DETECTIVES ADVISED THAT THEY

HAD CLEARED (POSITIVELY VERIFIED) FIFTY EIGHT (58) MURDERS COMMITTED BY THE CREW.

ON FEBRUARY 5, 1984, RICHARD DI NOME WAS EXECUTED "GANGLAND STYLE" IN THE LIVING ROOM OF HIS HOME, WITH TWO (2) OTHERS. THIS OCCURRED WITHIN TWO (2) WEEKS OF HIS ARREST IN THIS CASE.

ON MARCH 29, 1984, TWENTY ONE (21) SUBJECTS WERE INDICTED IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY), FOR MURDER, NARCOTICS, BRIBERY, ITSP, PORNOGRAPHY AND PROSTITUTION. AMONG THOSE INDICTED WAS PAUL CASTELLANO. BOSS OF THE GAMBINO LCN FAMILY

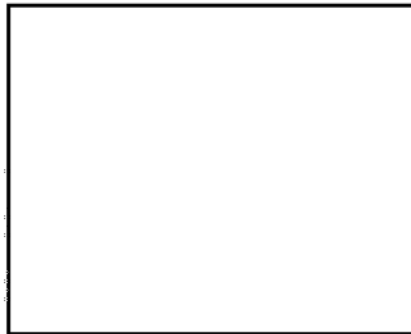
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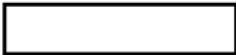
[REDACTED]
[REDACTED] A SHORT TIME LATER, PENNY WAS
MURDERED BY THE CREW. [REDACTED] WAS WARNED NOT TO SAY ANYTHING TO
GOVERNMENT WHEN SUBPOENED BEFORE FEDERAL GRAND JURY (FGJ) IN 1982.

ON SEPTEMBER 17, 1988, [REDACTED] WAS APPREHENDED BY BUAGENTS
AND NEW YORK STATE POLICE, MINUTES BEFORE HE WAS SLATED TO BE
EXECUTED ON ORDERS FROM JOHN GOTTI, GAMBINO BOSS. [REDACTED] WAS
ARRESTED ON A MATERIAL WITNESS WARRANT. HE HAD BEEN HIDING FROM
FEDERAL BUREAU OF INVESTIGATION (FBI) SINCE JULY, 1988. [REDACTED]
[REDACTED]
[REDACTED]



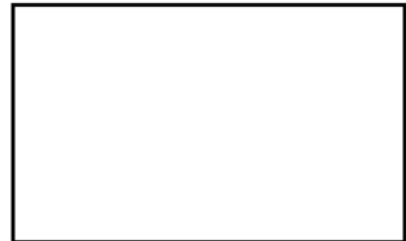
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THREAT ASSESSMENT:

INDIVIDUALS POSING A DEFINITE THREAT TO THE LIFE OF 
ARE ALL MEMBERS OF THE GAMBINO LCN FAMILY.

WITNESS BACKGROUND:

NAME:
DATE OF BIRTH (DOB):
PLACE OF BIRTH (POB):
HEIGHT:
WEIGHT:
EYES:
HAIR:



SOCIAL SECURITY ACCOUNT

NUMBER (SSAN):

[REDACTED]

CRIMINAL RECORD:

NONE

MARITAL STATUS:

DIVORCED

THE SPONSORING ASSISTANT UNITED STATES ATTORNEY (AUSA) FOR

[REDACTED] IS WALTER MACK, SDNY.

RISK ASSESSMENT:

REFERENCE BUREAU AIRTEL DATED NOVEMBER 29, 1984, IN WHICH SIX
(6) CRITICAL ELEMENTS SHOULD BE ADDRESSED.

1. THIS IS A MAJOR LCN CASE INVOLVING THE GAMBINO LCN FAMILY, IN WHICH TWENTY FOUR (24) SUBJECTS HAVE BEEN INDICTED, INCLUDING BOSS, PAUL CASTELLANO. THIRTY (30) MURDERS HAVE BEEN CHARGED. OTHER PREDICATES INCLUDE ITSP, PROSTITUTION, PORNOGRAPHY, NARCOTICS, BRIBERY AND EXTORTIONATE CREDIT TRANSACTIONS (ECT). THIS CASE IS CRITICAL IN NEW YORK EFFORTS TO ELIMINATE THE LCN

2.

[REDACTED]

b6
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TO: DIRECTOR, FBI

FROM: SAC, NEW YORK
SUBJECT:

THE WESTIES
RICO (A)
(OO: NY/BQ)

183-9036

Bureau File Number

183A-3528

Field Office File Number

C-16

Squad or RA Number

Agent's Social Security No.

☒ X If a joint operation with:
NYCPD

(Identity of other agency)

☐ X If case involves
corruption of a public
official (Federal, State or
Local).

Date 10/14/88

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exam	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Supp	
7. Eng. Sect. Field Supp		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
17. Search Warr Executed		18. Show Money Usage	
19. Surveill. Sqd (SOG) Asst		20. SWAT Team Action	
21. Tech. Agt. or Tech Equip		22. Telephone Toll Recs	
23. UCO Group I		24. UCO Group II	
25. UC Other		26. NCAVC/VI-CAP	
27. Visual Invest Analysis (VIA)			

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A. Preliminary Judicial Process (Number of subjects)				Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)					
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)				Property Type Code*				Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
Subject Priority*												
A B C												
FBI Arrests -				2								
FBI Locates -												
Local Arrests -												
FBI Subj. Resisted _____; Armed _____												
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)												
Hostages Held By Terrorists _____; All Other Hostage Situations _____												
Missing or Kidnaped Children Located _____												
F. Final Judicial Process: Judicial District _____												
District _____ State _____												
Conviction or Pretrial Div. Date _____												
Sentence Date _____												
No. of Subjects _____												
Acquitted _____												
Dismissed _____												
Subject 1 Subject Description Code* _____												
☐ Felony												
☐ Misdemeanor												
☐ Plea												
☐ Trial												
☐ Pretrial Diversion												
Subject 2 Subject Description Code* _____												
☐ Felony												
☐ Misdemeanor												
☐ Plea												
☐ Trial												
☐ Pretrial Diversion												
Subject 3 Subject Description Code* _____												
☐ Felony												
☐ Misdemeanor												
☐ Plea												
☐ Trial												
☐ Pretrial Diversion												
Subject 4 Subject Description Code* _____												
☐ Felony												
☐ Misdemeanor												
☐ Plea												
☐ Trial												
☐ Pretrial Diversion												

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Fugitives [redacted] and [redacted] surrendered to Buagents on 8/15/88, as a result of Fox Network Show, "America's Most Wanted." No bail requested and both subjects remanded to MCC - NY.

1 - ASAC [redacted]
1 - BQ 66-8492 [redacted]

1 - NY [redacted] (OVERDEROSA)
1 - BQ 183A-2016
1 - Supv. C-16

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal

- 6A Presidential Appointee
- 6B U.S. Senator
- 6C U.S. Representative
- 6D Judge
- 6E Prosecutor
- 6F Law Enforcement Officer
- 6G Fed Empl - GS 13 & above
- 6H Fed Empl - GS 12 & below

State

- 6J Governor
- 6K Lt. Governor
- 6L Legislator
- 6M Judge
- 6N Prosecutor
- 6P Law Enforcement Officer
- 6Q All Others - State

Local

- 6R Mayor
- 6S Legislator
- 6T Judge
- 6U Prosecutor
- 6V Law Enforcement Officer
- 6W All Others - Local

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

BQ 183A-3528

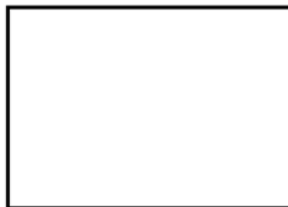
Name
DOB
Race
Sex
POB
FBI Number
SSAN
Other



b6
b7C

GAMBINO LCN Associate

Name
DOB
Race
Sex
POB
FBI Number
SSAN
Other



GAMBINO LCN Associate

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 10/14/88

TO : ADIC, NEW YORK [REDACTED]

FROM : SA [REDACTED] (C-16)

b6
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b7D

SUBJECT: [REDACTED]
OO:NY(BQ)

Re (NY 183A-2016).

On 9/12/88, source advised SA [REDACTED] NRMRA that he had come in contact with a [REDACTED] Last Name Unknown (LNU), [REDACTED] male, that was telling everyone that he was a witness in a major murder trial going on in Manhattan. He further said that the FBI was looking for him and that he was hiding from them since July.

This information was shared with coordinating Supervisor [REDACTED] at the NYO who immediately identified the DEMEO trial as the case referred to. [REDACTED] contacted case agent [REDACTED] and advised him to contact SA [REDACTED]. From the description furnished by source SA [REDACTED] was able to identify the Unsub as [REDACTED] subject of a Material Witness Warrant since July.

Source advised that [REDACTED] was living somewhere in [REDACTED]

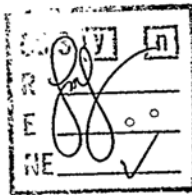
On 9/15/88, source advised that [REDACTED] and [REDACTED] [REDACTED]

AHR:cfm
(1)

CCIS	✓	□
R	✓	
E	✓	
NE	✓	

183A-2016-1520

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1988	
[REDACTED]	BQ



183-2016-1521

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1988	
	

[Signature]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 10/17/88

TO : ADIC, NEW YORK (BQ 183A-2016)

FROM : ASAC [REDACTED]

b6
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b7D

SUBJECT: ROY ALBERT DEMEO; Et Al
RICO (A)
OO:NY (BQ)

I wish to commend [REDACTED] and those agents
from his squad who participated in a surveillance on [REDACTED]
which lead to the successful [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

AHR:cfm
(1)

OCIS	☒	☒
R	[Signature]	
E	[Signature]	
NE	[Signature]	

185-2016-1522

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SERIALIZED	☒	FILED	☒
OCT 27 1988			
[REDACTED]		BQ	[Signature]

BQ 183A-2016

Because of the urgency of the matter, SA [redacted]
contacted Special Operations Chief. [redacted] at his residence.

[redacted]

[redacted]

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A strategy session was held at this point between [redacted]

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

95-25 Queens Boulevard
Rego Park, New York 11374
October 21, 1988

b6
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[redacted]
Chief Investigator
New York State -
Department of Motor Vehicles
Office of Field Investigations
Room 524A
Empire State Plaza
Albany, New York 12228
Dear Mr. Dwyer,

Enclosed for your office are two license plates,
belonging to [redacted] Date of Birth [redacted]

These plates were surrendered to me on [redacted]
[redacted] at the time of [redacted] arrest by the Federal Bureau of
Investigation (FBI). [redacted] has been in FBI custody or
control, since that date.

Your assistance in this matter is much appreciated.

Very truly yours,

[redacted]
Special Agent, FBI

OCIS	V	11
R	[signature]	
E	[signature]	
NE	✓	

183^A-2016-1524

SERIALIZED	✓	a
OCT 27 1988		
FBI - EG		

[signature]



① Peter Piscenti ② Roy De Meo

BO 183A-2016-1A2



① Peter Piacenti ② Ray DeMeo

BQ 183A-2016-1A²



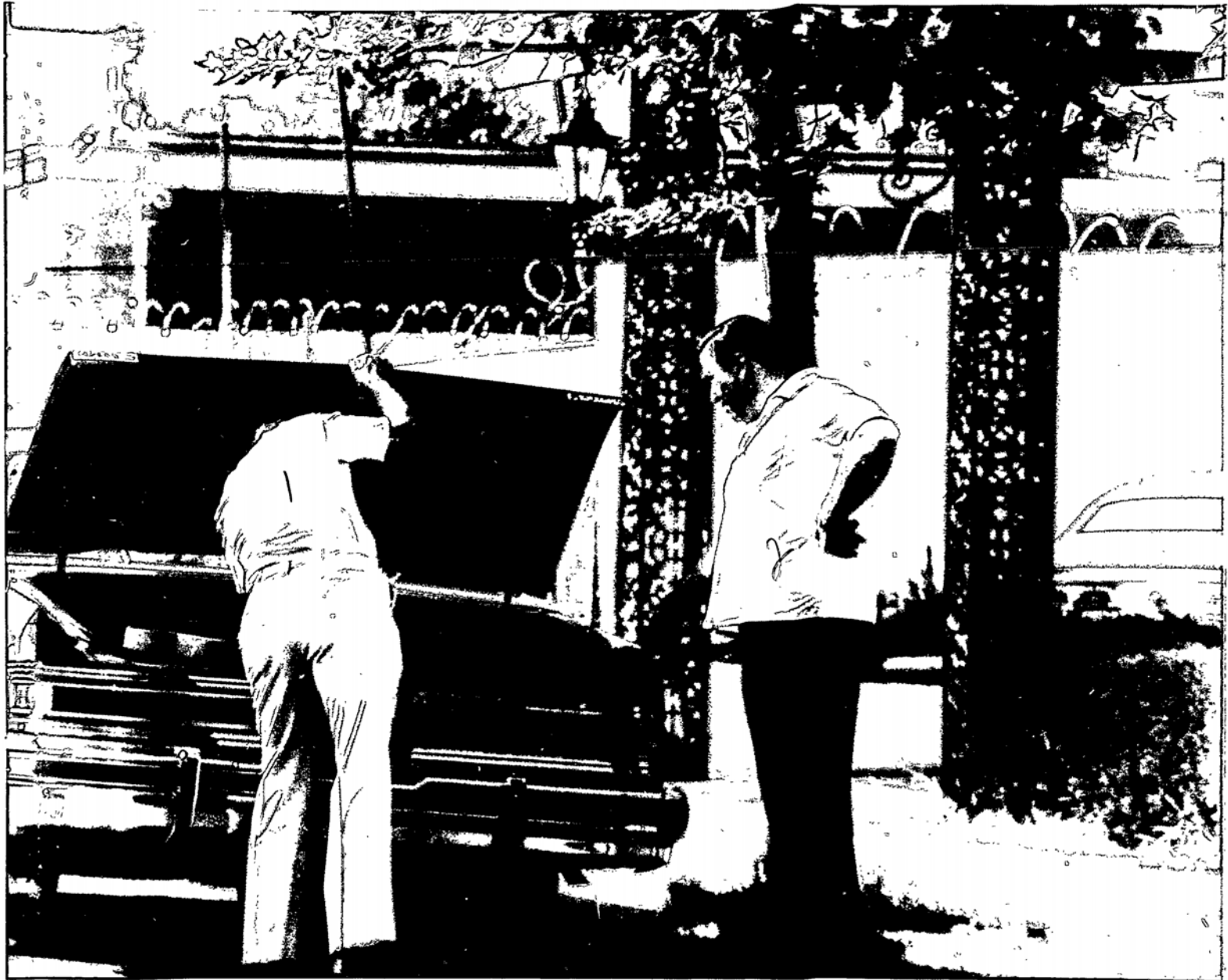
© Peter Piacenti © Roy De Meo

BQ183A-2016-1A²



① Peter Piacenti ② Roy De Meo

BO 183A-2016-1A 2



① Peter Piacenti ② Ray DeMeo

BQ 183A - 2016 - 1A²



① Peter Proventi ② Ray DeMeo

BD 183A-2016-1A²



D. Antonio Piacenti (2) Ray DeMeo

BQ 183A-2016-1A2



① Peter Piacenti ② Roy De Meo

BQ 183A-2016-1A²



① Peter Piventi ② Ray DeMeo

90183A-2016-1A2



© Peter Piacenti © Roy De Meo

BD 183A-2016-1A²



© Peter Piacenti © Roy De Mes

BB 183A-2016-1A2



Roy De Meo & Peter Piacanti

BQ 183A-2016 - 1A²



Roy De Meo & Peter Piacanti

BQ 183A-2016-1A2



Roy DeMeo + Peter Piacanti

BB 183A-2016-1A2



Roy De Meo + Peter Piasanti

BQ 183A-2016-1A2



Roy De Meo + Peter Piasanti

BQ 183A-2016-1A²

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1489945-1

Total Deleted Page(s) = 140

Page 3 ~ b6; b7C; b7E;
Page 4 ~ b6; b7C; b7E;
Page 5 ~ b6; b7C; b7E;
Page 6 ~ b6; b7C; b7E;
Page 7 ~ b6; b7C; b7E;
Page 8 ~ b6; b7C; b7E;
Page 9 ~ b6; b7C; b7E;
Page 10 ~ b6; b7C; b7E;
Page 11 ~ b6; b7C; b7E;
Page 12 ~ b6; b7C; b7E;
Page 13 ~ b6; b7C; b7E;
Page 14 ~ b6; b7C; b7E;
Page 15 ~ b6; b7C; b7E;
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Page 19 ~ b6; b7C; b7E;
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/12/87

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[redacted] was interviewed at the (BQMRA) regarding his knowledge of any homicides committed by him or his associates, and advised as follows, after being advised of his rights by SA [redacted]:

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b7DDEMEO HOMICIDE

In September 1983, shortly after being released on a [redacted] was visiting [redacted] at his club on [redacted] told [redacted] that he had been told, [redacted] by [redacted] that ROY had been killed because he was a "rat". [redacted] took exception with this statement and wanted to confirm his opinion with [redacted]. He asked [redacted] if it was true that ROY had been [redacted] and [redacted]. No further discussion took place regarding that murder.

MORGAN AVE. MURDERS

[redacted] accompanied DEMEO on two (2) occasions to a car crushing yard located on Morgan Ave., Brooklyn, possibly named "Lipschitz", when Roy disposed of bodies. [redacted] never saw the bodies, but was told by ROY that they were in the trunks.

The first incident occurred [redacted] on a week day morning when [redacted] was at the [redacted] located at [redacted]. ROY showed up and began talking with [redacted] for a while. He then asked [redacted] to take a ride with him. They drove to another salvage yard on [redacted] where a truck was parked out front with two (2) cars on it. They parked behind the truck and waited for the driver to appear. They then followed the truck to the car crushing yard on [redacted]. They then exited the vehicle and watched the cars as they were lifted off the truck and placed on a conveyer belt, to be placed in a furnace where they were burned and then crushed into a small bundle. As soon as this was accomplished, they departed and ROY

Investigation on 1/12/87 at Queens, New York
By SA's [redacted] /ahr

File # NY 183A-2016
Date Dictated 1/12/87

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Continuation of
interview of [redacted]

On 1/12/87

Page 2

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commented, well, there goes another "rat". [redacted] asked him what he meant and ROY said that the trunks were filled and that he had to make sure everything went smoothly, otherwise he would have to take the cars somewhere else.

The second incident occurred [redacted] when [redacted] was at [redacted] yard, located on [redacted] near [redacted] and the [redacted] ROY was there when [redacted] arrived. [redacted] in the afternoon and ROY asked him to take a ride. [redacted] hesitated at first and ROY told him that it would only take a half hour. They drove to an auto body shop located on [redacted] Again a truck was parked at the location with two(2) cars on it. This time ROY had to go inside to get the driver. They followed the truck to the [redacted] location and watched the same procedure performed, as they had on the first visit.
BODY ON BOAT

During the summer of [redacted] was at [redacted] when DEMEO came by and [redacted] asked him where [redacted] was (referring to [redacted]). ROY replied that he was sick and went home. ROY then asked [redacted] to take a ride with him. They drove to the [redacted] located near [redacted] just off the [redacted] ROY got out [redacted] to talk to someone [redacted] He then returned and opened the trunk to the car and asked [redacted] to give him a hand. The first thing that [redacted] saw was a bunch of orange onion bags which ROY removed. Under them was a body bag with a body inside. They carried the bag [redacted]

Continuation of
interview of [REDACTED]

On 1/12/87

Page 3

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[REDACTED] ROY then gave instructions to [REDACTED] and they left the

[REDACTED] ROY went [REDACTED]

MURDER OF TWO SOLDIERS

During [REDACTED] [REDACTED] one of the young
kids that hung around [REDACTED]

[REDACTED] NY, was stabbed by two Puerto Rican
Soldiers. The incident occurred at [REDACTED]

approximately two(2) blocks from the club, at approx. [REDACTED] The
stabbing was observed by two(2) of [REDACTED] crew, [REDACTED] and

[REDACTED] Both of them were carrying guns for a score they were
going to do later, and they grabbed the two soldiers and held
them. Another member of the crew ran back to the club to get help.
As they ran back to the parking lot [REDACTED] yelled to the two

gunmen, [REDACTED] [REDACTED] [REDACTED] had
been inside the club playing cards and trailed [REDACTED] out of the

NY (BQ183A-2016)

Continuation of
interview of [REDACTED]

On 1/12/87

Page 4

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club, to the parking lot. As the two gunmen ran back toward the club. [REDACTED]

[REDACTED] one of the
CORRAZO crew, warned everyone at the scene of the shooting not to
say anything. The next day the police picked him up as the primary
suspect for the shooting but he was never charged.

PHOTO IDENTIFICATION

The following photographs were identified by [REDACTED] from
a group of fifty:

[REDACTED]
ANTHONY STABILE
JOHN GOTTI
ROY DEMEO

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/12/87

1

[redacted] was interviewed at the offices of the Eastern District Strike Force, and advised as follows regarding his knowledge of the ROY DEMEO crew:

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[redacted] was introduced to ROY DEMEO back in [redacted] a VARIO guy, at a bar owned by HARRY SCHIEB, located at the corner of Church Ave. and the 20's. Harry later bought GEFKEN's Bar located on Flatlands Ave. which became PAUL VARIO'S headquarters. Harry died approximately one (1) year ago. [redacted] and ROY were partners in shylocking at the time and it was through that meeting that [redacted] became friends with DEMEO. [redacted] began to accompany ROY on some of his collections and on other occasions would sit around and have a drink with him. Shortly after he began to hang around with ROY his other friends began warning him to be careful because ROY didn't have many friends or if he did they didn't last very long. Ever [redacted] [redacted] who used to hang around the bar and was a close friend with JOHN GOTTI told [redacted] that he was afraid of DEMEO.

Sometime later, [redacted] is not certain when, ROY purchased a bar on Flatlands Ave. around 47th Street which was called the GEMINI LOUNGE. [redacted] did not frequent the bar very much and had never been to the club next door. One reason for this was his desire to keep some distance between himself and ROY.

On the occasions that [redacted] accompanied ROY on his collections ROY collected from most of the auto junkyards on Pennsylvania, Ralph and Ditmas Ave's, some bars in the vicinity of The Canarsie Market, and the Market as well.

TRUCK HIJACKING

Sometime in [redacted] did his first business deal with ROY in which he [redacted] sold ROY [redacted] [redacted] received from [redacted] [redacted] was

Investigation on 1/8/87 at Brooklyn, New York File # NY 183A-2016

By SAS [redacted] AHR

Date Dictated 1/9/87

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1382

Continuation of
interview of [redacted]

On 1/8/87

Page 2

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[redacted] looking for someone to buy the load and he called [redacted] to see if he knew anyone interested. [redacted] told him that he thought that ROY would be interested and that he would try to arrange something. Later that evening [redacted] met with ROY and sold him the load for something like \$12,000. ROY then told [redacted] that anytime he had anything, to give him (ROY) first crack at it.

Sometime [redacted] and [redacted] hijacked a load of womens clothing. On the same truck were two (2) 50 gallon drums of "quinine". Neither of them knew anything about it so they discarded the two drums. About a month later [redacted] met ROY and told him what had happened and ROY told him that they were crazy because "quinine" is very valuable in cutting drugs. Approximately eighteen (18) months later [redacted] and [redacted] hijacked another load from a ton and a half truck and this time they discovered another drum of "quinine". They promptly notified ROY who paid them something like \$15,000 each.

[redacted]

Years ago [redacted] knew a guy from the neighborhood named [redacted] (ph) who was a legitimate guy who was in partnership with a guy named [redacted]. They owned a black bar named the [redacted]. They were in real estate and building. [redacted] now lives next door to [redacted] and is a multimillionaire. [redacted] was a degenerate gambler and so the two partners separated and [redacted] later went into the narcotics business. Sometime in [redacted] received a phone call from [redacted] advising him that he had been busted for narcotics and would [redacted] go to his residence and remove \$84,000 in cash, and two (2) guns, and take them to his girlfriends place. [redacted] did the favor and removed the goods from [redacted] located on either [redacted] and brought them over to an apartment located on [redacted] in the city, and gave them to the girlfriend [redacted] LNU. [redacted] has been on the lam ever since. He is described as follows:

white
male

NY 183A-2016

Continuation of
interview of [REDACTED]

On 1/8/87

Page 3

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[REDACTED]

Sometime in [REDACTED] shortly before he got arrested, he told [REDACTED] that he had lost his main customer for the sale of "bonita", a substance used to cut "heroin". [REDACTED] used to import it in truck load quantities and estimated the value at \$2700 per carton and for which he would make \$500 per carton. His main customer had been a major black heroine dealer who had lived in Staten Island. [REDACTED] offered to introduce him to ROY DEMEO, which he did and they struck up a business relationship which ROY later thanked [REDACTED] for.

FBI

TELETYPE

PRIORITY

UNCLAS

1/13/87

PRIORITY

NEW YORK (BQ 66-7832) (P) (C-16)

PRIORITY

DIRECTOR FBI (62-113932)

ATTN: [REDACTED]

BT

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RE HQ TEL TO BQ DATED JANUARY 8, 1987.

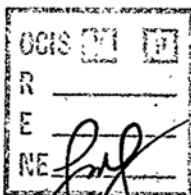
SYNOPSIS OF INVESTIGATION;

ROY ALBERT DE MEO; NY183-2016; BUFILE 183-5698; RICO(A); (OO:NY)

ON APRIL 24, 1980, SOURCE INFORMATION INDICATED THAT ROY DE MEO, GAMBINO SOLDIER, AND HIS LCN CREW WERE ENGAGED IN WHOLESALE MURDER, WITH AT LEAST FIFTEEN MURDERS ATTRIBUTED TO THEM.

ON FEBRUARY 10, 1982 AUSA WALTER MACK, SDNY, ORGANIZED A FEDERAL TASK FORCE, OF FBI, NYCPD, POSTAL AND IRS, TO TARGET DE MEO AND HIS CREW UNDER RICO. PREDICATES INCLUDED MURDER, ITSP, NARCOTICS, MAIL FRAUD, PROSTITUTION AND PORNOGRAPHY.

1 - New York
1 - Supervisor C-16
ML:ML115.VO
(2)



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Approved: TLS/PV Transmitted Per 1/13/87

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WP Initials: _____



ON JANUARY 20, 1983 THE BODY OF DE MEO WAS REMOVED FROM THE TRUNK OF HIS CAR WITH FIVE BULLETS IN HIM. IT IS SUSPECTED THAT DE MEO WAS KILLED BECAUSE HE COULD IMPLICATE HIS BOSS (CAPO ANTHONY GAGGI) AND GAMBINO BOSS, PAUL CASTELLANO.

SINCE THEN, WITNESS INFORMATION HAS INDICATED THAT THE ACTUAL NUMBER OF "HITS" COMMITTED BY THE DE MEO CREW IS CLOSER TO 150 TO 200. BY MARCH 1984, NYCPD HOMICIDE DETECTIVES ADVISED THEY HAD "CLEARED" (POSITITVELY VERIFIED) FIFTY EIGHT (58) MURDERS COMMITTED BY THE CREW.

ON FEBRUARY 5, 1984 RICHARD DI NOME WAS EXECUTED "GANGLAND STYLE" IN HIS LIVING ROOM ALONG WITH TWO OTHERS. THIS OCCURRED WITHIN TWO WEEKS OF HIS ARREST IN THIS CASE.

ON MARCH 29, 1984 TWENTY-ONE SUBJECTS WERE INDICTED IN THE SDNY, INCLUDING GAMBINO BOSS PAUL CASTELLANO, FOR RICO, VIOLATION OF CIVIL RIGHTS ENDING IN DEATH, ITSP, NARCOTICS, PROSTITUTION AND PORNOGRAPHY. SUPERSEDING INDICTMENTS WERE HANDED DOWN SEPTEMBER 19, 1984. AN ADDITIONAL SUBJECT WAS INDICTED AT THIS TIME FOR THE 1980 MURDER OF WITNESS [REDACTED] WHO WAS ON HIS WAY TO TESTIFY IN FEDERAL COURT AT THE TIME HE WAS GUNNED DOWN BY THREE MEN IN SKI MASKS. b7D

- ON [REDACTED] [REDACTED] WAS BEATEN AND KNOCKED

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UNCONSCIOUS AT HIS PLACE OF EMPLOYMENT BY TWO UNSUBS WHO FIRST TOLD HIM THEY HAD SOME ADVICE FOR HIM: "TO CHANGE HIS MIND ABOUT SOMETHING HE SAW." ONE WEEK LATER, [REDACTED] RECEIVED IN THE MAIL TWO DEATH CERTIFICATES MADE OUT IN HIS NAME AND WRITTEN ON THEM: "NEXT TIME YOU WON'T BE READING THIS."

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THE NEXT TRIAL IN THIS CASE IS SCHEDULED TO BEGIN ON MARCH 9, 1987.

[REDACTED]

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183A-2016-11384



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183-2016 (P) (C-16) 1/13/87
FBI FILE NO. 183-5698
LATENT CASE NO. C-18526

TO: ADIC, New York

RE: ROY ALBERT DE MEO;
JOE GUGLIELMO - FUGITIVE (A);
[REDACTED]
RICO (A)

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REFERENCE: Airtel 11/24/86
EXAMINATION REQUESTED BY: New York
SPECIMENS: Ocean Shore Motel Registration Card #1583D

Photographic negatives of the specimen, as it appeared prior to latent print examination, have been placed in the Bureau file in the event a document examination is desired in the future.

Three latent fingerprints of value were developed on the registration card.

The latent fingerprints are not the fingerprints of Roy DeMeo, FBI #937116G; Anthony Gaggi, FBI #291593B; or Anthony Plate, FBI #625476.

The registration card is enclosed.

Enc.

NEW MAIL JUST ARRIVED: INBOX.9

OUTBOX.1 (#2113)

TO: HQ1 @ EMH1

FROM: NY @ EMH1

SUBJECT: 013/138 PRIORITY

DATE: 14 JAN 87 01:25:03 GMT

CC:

TEXT: VZCZCNY0138

PP HQ

DE NY #0138 0132223

ZNY UUUUU

R 132207Z JAN 87

FM FBI NEW YORK (BQ 66-7832) (F) (C-16)

TO DIRECTOR FBI (62-113932) PRIORITY

ATTN: [REDACTED]

BT

UNCLAS SECTION 1 OF 2

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RE HQ TEL TO BQ DATED JANUARY 8, 1987.

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[Signature]

183-2016 - 1383

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SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1987	
C-16	

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WITNESS DESCRIPTION:

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/15/87

TO: ADIC, NEW YORK (BQ 183A-2016) (C-16)

FROM: SAC, JACKSONVILLE (183A-1159) (P)

ROY ALBERT DEMEO;
 JOSEPH GUGLIELMO - FUGITIVE (A);
 [REDACTED] - FUGITIVE (A);

RICO (A)
 OO: NY (BQ)

b3
 b6
 b7C
 b7D

ReNYairtel to Jacksonville, 12/30/86; retelcal
 of SA [REDACTED] Ocala Resident Agency, to AUSA WALTER
 MACK, 1/9/87.

Enclosed for New York are the executed original
 subpoena for [REDACTED] which was served upon him on
 1/9/87, and two copies of an FD-302 reflecting service
 of this subpoena.

For information, [REDACTED]
 [REDACTED] was located at [REDACTED]
 [REDACTED] Florida. [REDACTED]
 [REDACTED] is a notorious location on the west side of
 Ocala where several murders have occurred as well as numerous
 fights and continuous drug dealing. When first served
 with the subpoena, [REDACTED] alluded to the fact that this
 matter must concern an individual he referred to as [REDACTED]
 Later, during the telephone conversation with AUSA MACK,
 he identified [REDACTED]

In order to ensure [REDACTED] appearance on [REDACTED]
 [REDACTED]

② - New York (Encs. 3)
 2 - Jacksonville

DED/adm (4)

Approved: [Signature]Transmitted [Signature]

(Number)

(Time)

JAN 27 1987

Per

(See 183A-2016 1A)

JK 183A-1159

In retelcal, AUSA MACK advised he would determine for the U. S. Marshall's Office the best manner of handling transportation for

LEADS:

b6
b7C
b7D

JACKSONVILLE DIVISION

AT OCALA, FLORIDA

Will, upon receipt of instructions from AUSA MACK, handle accordingly.

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription January 14, 1987

32739 [redacted] was served with a Federal Grand Jury (FGJ) subpoena at 9:53 a.m. on January 9, 1987, at [redacted] Florida. [redacted] was told the subpoena directed him to appear at the U. S. Courthouse, Foley Square in New York City before 2:00 p.m. on 1/20/87.

b3
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b7C
b7D

Shortly thereafter, [redacted] was placed in telephonic contact with Assistant United States Attorney (AUSA) WALTER MACK, New York, New York, 212/791-1137.

[redacted] is described as follows:

Name:
Sex:
Race:
Height:
Date of Birth:
Place of Birth:
Address:

Telephone:
Mother:
Cousin:

Aunt:



Investigation on 1/9/87 at Ocala, Florida File # JK 183A-1159
NY 183A-2016
by SA [redacted] /adm Date dictated 1/9/87

FBI

TELETYPE

ROUTINE

UNCLAS

1/15/87

ROUTINE

NEW YORK (183A-2016) (P) (C-16)

ROUTINE

[REDACTED] ()

BT

UNCLAS

ROY ALBERT DEMEO; ET AL; RICO (A), OO:NY (BQ).

RETELAL BETWEEN SA [REDACTED] AND SA [REDACTED] ON JANUARY 15, 1987.

CAPTIONED CASE INVOLVES MASS MURDER CREW WITHIN THE GAMBINO LCN FAMILY. TRIAL IS SCHEDULED TO BEGIN ON MARCH 9, 1987. IN THAT

ON JANUARY 21, 1987, SA [REDACTED] AUSA WALTER MACK, SDNY, AND DETECTIVE [REDACTED] NEW YORK POLICE DEPARTMENT, WILL

1 - New York (BQ 183A-2016)

1 - Supervisor (C-16)

AHR:SM168VQ

(2)

~~SM168VQ~~ DAM/68

183A-2016 - 1387

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1987	
[REDACTED] BQ	

Resend as DAM/68

Approved: TCS/20 Transmitted dam Per 1/16/87 360

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

FBI

TELETYPE

ROUTINE

UNCLAS

1/20/87

ROUTINE

NEW YORK (BQ 183A-2016) (P) (C-16)

ROUTINE

DIRECTOR FBI (183-5698) () ()

ATTN: SUPERVISOR DON NORTH - ORGANIZED CRIME SECTION

BT

UNCLAS

ROY ALBERT DE MEO; ET AL; RICO(A); OO:NY(BQ).

REBQTEL TO BUREAU, DATED JULY 31, 1986, BUREAU AIRTEL TO NEW YORK, DATED SEPTEMBER 29, 1986, AND BQTEL TO BUREAU, DATED NOVEMBER 25, 1986.

THE FOLLOWING REPRESENTS THE CURRENT FINANCIAL STATUS OF CAPTIONED CASE AND REQUEST FOR AUTHORIZATION OF [REDACTED] TO BE EXPENDED IN TRIAL SCHEDULED TO BEGIN ON MARCH 9, 1987, AND PROJECTED TO RUN FOR A THREE (3) MONTH PERIOD.

ON SEPTEMBER 29, 1986, THE BUREAU AUTHORIZED [REDACTED] TO BE EXPENDED ON CASE.

ACCOUNTING OF PREVIOUS ADVANCE:

- ① - New York (BQ 183A-2016)
1 - Supervisor C-16
AHR:CAE130.VQ
(2)

183A2016-11388

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1987	
[REDACTED]	
BQ	

345

Approved: TLO Transmitted dam Per 1/20/87

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

IX.17 (#327)

NY @ EMH1

FROM: SA @ EMH2

SUBJECT: 020/008 PRIORITY

DATE: 21 JAN 87 05:16:21 GMT

CC:

TEXT:

SA0008 0210518Z

PP NY

DE SA

P 200518Z JAN 87

FM SAN ANTONIO (183A-598) (P)

TO NEW YORK (183A-2016) (PRIORITY)

BT

UNCLAS

ROY ALBERT DEMEO; JOSEPH GUGLIELMO - FUGITIVE (A); [REDACTED]

FUGITIVE (A); OO: NEW YORK.

b3
b6
b7C
b7D

RE NEW YORK TELETYPE TO SAN ANTONIO DATED NOVEMBER 7, 1986.

ON JANUARY 18, 1987, [REDACTED]

[REDACTED] WAS SERVED WITH A FEDERAL GRAND JURY SUBPOENA.

[REDACTED] WAS ADVISED THAT THE SUBPOENA REQUIRES HIM TO APPEAR

BEFORE THE UNITED STATES COURT, FOLEY'S SQUARE, IN THE BOROUGH
OF MANHATTAN, CITY OF NEW YORK, ON THE 27TH OF JANUARY, 1987.

AIRTEL WITH ENCLOSED SUBPOENA TO FOLLOW.

BT

183A-2016-1389

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1987	
NEW YORK	

8/13/84

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE August 20, 1985

CASE
CAPTION:

Ray A. DeMeo

RICO

183A-2016

SURVEILLANCE
AGENTS ON
DUTY:

[Redacted]

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

[Redacted]

b6
b7C

TO SUPERVISOR

[Redacted]

C-16

[Redacted]

CH

COMMENTS:

Additional photos for coming for
8/20/85.

OCIS Times:

183A-2016-1390

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 1987	

QUEENS

[Redacted]

183A-2016

DATE 8/20/85
DAY Tuesday
WEATHER P/C cloudy

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF E. 80th St and Ralph Avenue, Brooklyn,
NY, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

Process # D58-768

TIME	INIT.	OBSERVATIONS
4:50 PM	VS	Unknown w/m exited above location, Frames 3 & 4 (Frames 1 & 2 on negative blank). (Unk w/m later departed area in [redacted])
5:22 PM	VS	Unk w/m, frame 5 (He later departed in [redacted])
5:54 PM	VS	Unk w/m, who arrived in [redacted] and unk w/m, balding, who subsequently departed in [redacted] conversing - Frames 6 & 7.
6:07 PM	VS	Unk w/m, who arrived in [redacted] standing in middle of E. 80th St and walking away - Frames 8, 9 & 10.
6:13 PM	VS	Unk w/m who was seen in [redacted] Frame 11
6:26 PM	VS	[redacted] unk w/m [redacted] and unk w/m [redacted] in conversation. Frames 12-18; Frames 19-20, unk w/m in [redacted] Bedtime conversation Frames 21, 22.

SA FIS 1, NY, NY, 8/20/85

8/13/84

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 8/26/85

CASE
CAPTION:

ROY ALBERT DEMEO;
ET AL;
RICO; (OO: RA)
NY 183A-2016

SURVEILLANCE
AGENTS ON
DUTY:

	✓
CURRY	✓

b6
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☐

LICENSE PLATES OBSERVED

--

TO SUPERVISOR

(C-16)

COMMENTS:

#85-103

OCIS Times:

SEARCHED	INDEXED
SERIALIZED	FILED
1 1985 1007	
BROOKLYN/QUEENS	

183A-2016

240/1007

DATE 8/26/85
DAY MONDAY
WEATHER A/C

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

☐ ☒

VICINITY OF Flatlands Ave. & Utica Ave.,
Brooklyn, New York, AT WHICH TIME
THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS	b6 b7C
11:35/A	WAS P	Surveillance instituted.	
12:10/P	WAS P	Spot checks of locations known to be frequented by [redacted] were conducted with negative results.	
3:27/P	WAS P	[redacted] 4 doors, bearing license plate [redacted] observed parked at the Shell Service Station at the northwest corner of Flatlands Ave. & Utica Ave. Profetto observed standing by [redacted] wearing a white T-shirt and red shorts.	
3:49/P	WAS P	[redacted] exits area in [redacted]	
3:59/P	WAS	[redacted] arrives at the inter- section of Bayou Ave. & Elong Ct. in the vicinity of Tamagawa Bar, Restaurant and Fishing Station.	

- CONTINUED -

b6
b7c

TIME	INFO.	OBSERVATIONS
		[redacted] parks [redacted] on Elm Ct. facing south at dead end, exits vehicle and walks to boat bearing identification number [redacted]
4:57/P	MAX	[redacted] exits area in [redacted]
4:59/P	MAX VS	[redacted] arrives at Leo's Dupette, south west corner of Champlain Ave. & Herritsen Ave. [redacted] exits vehicle and enters Leo's
5:04/P	VS MAX	[redacted] exits area in [redacted]
5:28/P	MAX	[redacted] observed parked on Seba Ave. between Herritsen Ave. and Abbey Ct.
6:07/P	MAX JC	[redacted] exits area in [redacted]
6:30/P	MAX PD	[redacted] last observed north bound on Herritsen in heavy traffic. Spot check of known location frequented by [redacted] met with negative

FILE INT. OBSERVATIONS

res. lts.

8:00 PM 1/14/85

Surveillance discontinued

SA, FBI, NY, NY b6 b7C

SA, FBI, NY, NY, 8-26-85

SA, FBI, NY, NY, 8/26/85

SA, FBI, NY, NY 8/26/85

Wednesday, January 28, 1987

DAILY NEWS

183-2016-1393

SEARCHED INDEXED
SERIALIZED FILED

FEB 12 1987

FBI - BROOKLYN/USIS



LARS ERIK NELSON

They shot through the loophole

WASHINGTON—It has taken 100 years, but the Second Circuit Court of Appeals in New York has finally caught up with the legal philosophy of Texas' Judge Roy Bean, "the law west of the Pecos."

Bean, presiding over a kind of kangaroo court in his Jersey Lily saloon, at Langtry, Tex., once acquitted the murderer of a Chinese laborer on the following grounds: "I have read the entire 1879 Revised Statutes of Texas, and there ain't a damn line here nowhere that makes it illegal to kill a Chinaman."

Last Friday, the federal appeals court in Manhattan threw out the convictions of two mob killers because their murder victims, who were shot to death and then cut into pieces, had not been proven to be American citizens.

The two victims—Ronald Falcato and Khaled Daoud—were executed in a Brooklyn garage in March 1979 so they

would not become informants for federal prosecutors investigating a car-theft ring. The accused killers, Ronald Ustica and triggerman Henry Borelli, were convicted in federal court of conspiring to deprive the victims of their civil rights. Ustica and Borelli were sentenced to life in prison.

But there is a loophole. The civil-rights law, passed in 1870, provides penalties "if two or more persons conspire to injure, oppress, threaten or intimidate any citizen in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or the laws of the U.S."

The law specifically says "citizen." Daoud was a Jordanian. Falcato, apparently, was born on Long Island, but during the 1985 trial of his killers, he was never proven to be a U.S. citizen.

If they were not proven citizens, said the appeals court, they are not protected from conspiracies to deprive them of their civil rights. Borelli must still serve 150 years in jail on other

charges, but Ustica, who allegedly paid for the contract killing, now only faces 10 years on auto-theft charges.

The irony of this decision is that there is no one to blame for it. When Congress wrote the law, two years after the 14th Amendment conferred citizenship on former slaves, it deliberately used the word "citizen" so that newly freed blacks would be protected from infringements of their rights.

"The law was an effort to use federal law to get the Ku Klux Klan, if it lynched blacks," says Steven Shapiro of the American Civil Liberties Union. "But it makes no rhyme or reason today. It's a historical anomaly."

You can't fault the appeals court. The law is clear. It says "citizen"—not "person," and the court had no choice but to enforce the letter of the law.

But the decision creates an unsettling legal precedent: The court has ruled that in 1987 there are large numbers of people in America who are not entitled to the full protection of U.S.

laws. Murder victims Falcato and Daoud were subject to being killed, as far as the federal government is concerned, with impunity because they were not proven to be citizens.

Judge Bean notwithstanding, it has been a tradition in this country that all persons—citizens or not—are entitled to the full protection of U.S. laws. Aliens can't vote, but if they are arrested on criminal charges, for example, they still have the right to an attorney, the right to a fair trial, the right to remain silent. Even illegal aliens, subject to summary deportation, have rights under U.S. law. They are not outlaws, whose life has no juridical value.

THERE IS SOME talk in New York about appealing the court's decision. But the only solution appears to be to change federal law. As it now stands, the non-citizens among us—resident aliens and undocumented aliens—are fair game for anyone who would violate their civil rights.

ODS

E

EE

D

Cuppa

Memorandum



To : SAC NY (BQ 183A-2016) (P) (C-16) Date 1/30/87

From : SA [REDACTED]

b6
b7C

Subject : ROY ALBERT DEMEO; ETAL
RICO (A)
OO:NY (BQ)

Re FBI Lab Report to BQ dated 1/13/87.

On 1/30/87, writer returned referenced Registration card# 1583D, from the Ocean Shore Motel, to Detective [REDACTED] NYCPD, for transfer to the SDNY as evidence in forthcoming trial, scheduled for 3/2/87.



183A2016 -1394

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1987	
FBI - BROOKLYN/QUEENS	

(X)

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/23/87

[redacted] b3
was interviewed at his residence and after he was advised of the b6
official identity of the interviewing Agent, he was served with b7C
a Federal Grand Jury subpoena. [redacted] was advised that the subpoena
requires him to appear before the federal district court for the
7th District of New York, Foley Square, in the borough of Manhattan,
City of New York on the 27th of January, 1987. [redacted] was also
advised that if he had any questions regarding the subpoena and
his appearance as a witness, that he direct those questions to
[redacted] Assistant United States Attorney, One Saint Andrews
Plaza, New York, New York.

[redacted] is described as follows:

Address

Telephone number

Sex

Race

Date of Birth

Investigation on 1/18/87 at Austin, Texas File # SA 183A-598
by SA [redacted] :rto Date dictated 1/21/87

See 1A-139 *BO 183A-2016-1395*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/23/87

TO: ADIC, NEW YORK (183-2016)
 FROM: SAC, SAN ANTONIO (183A-598) (RUC)

ROY ALBERT DEMEO;
 JOSEPH GUGLIELMO - FUGITIVE (A)

[REDACTED] FUGITIVE (A)
 OO: NEW YORK

b3
 b6
 b7c

RE New York teletype to San Antonio, 11/7/86.

Enclosed for New York is the original and one copy of an FD-302 pertaining to [REDACTED] and a 1-A envelope containing the original copy of a federal grand jury subpoena.

Since all leads and logical investigation has been conducted, this case is being placed in RUC status.

② - New York (Enc. 3)
 1 - San Antonio
 CAH:rto
 (3)

1*

83-2016-1396
 SEARCHED INDEXED
 SERIALIZED FILED

FEB 09 1987

NEW YORK

Approved: *JWD/BAD*Transmitted *1*

(Number)

(Time)

Per

On 2/3/87, [redacted] provided the following
information to SA [redacted]

b6
b7C
b7D

Source readily identified a photograph of [redacted]
[redacted] and advised that [redacted] is a made member of the
GAMBINO LCN Family who reports to [redacted] Source advised
that [redacted] does [redacted] who is not made however
source had no further information to provide regarding
[redacted] [redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

CCIS
E
HE
D

183A-2016-1397

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 05 1987	
FBI - BROOKLYN/QUEENS	

AIRTEL

TRANSMIT VIA: _____

CLASSIFICATION: _____

Director, FBI (183-5698)

FROM: ADIC, New York (183A-2016)

TO:

BOV ALBERT DEWITT

 WICO (A) - INTERPOL INQUIRY
 OO: NY

Enclosed for New York are 2 copies of a memorandum,
 dated February 25, 1987, from Interpol, Washington, USNCB.

New York is requested to advise FBIHQ if you have a current
 interest in captioned subject, and if you desire Interpol to
 pursue this matter.

Enclosures (2)

ADIC _____

DADIC _____

SAC 1 _____

SAC 2 _____

3/23/87 _____

DATE: SAC 4 _____

ASAC 1 _____

ASAC 2 _____

ASAC 3 _____

ASAC 4 _____

ASAC 5-2 _____

ASAC 6 _____

ASAC 7 _____

SPM _____

SUPVR _____

b6

b7C

*Received in
 NY with no
 info sure
 ME
 3/25/87*

me

gry

183A-2016-1399

INDEXED	FILED
MAR 25 1987	
ORK <i>CEB</i>	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 6/86

TO:SAC II (183-2016)

FROM:S.A. [REDACTED] (C-16)

SUBJECT:ROY ALBERT DE MEO
RICO(A)
OO:BG

b6
b7C
b7D
b7E

In April 1986, [REDACTED]

[REDACTED]

[REDACTED]

(12)

ROUTED RECORD

CCIS
E
NE
D

183A2016 1401

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1987	
[REDACTED]	
[REDACTED]	

b6
b7C
b7D

April 14, 1986

Walter Mack
Assistant U.S. Attorney
U.S. Attorney's Office
One St. Andrew's Plaza, Room 939
New York, New York 10007

Attention: Agent
Federal Bureau of Investigation

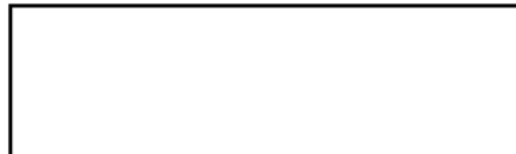
Dear Sir:

In accordance with your subpoena dated April 4, 1986,



If you should have any questions, do not hesitate to
contact this office.

Very truly yours,



Enclosure

(Mount Clipping in Space Below)

SEE ATTACHED ARTICLE(Indicate page, name of
newspaper, city and state.)NEW YORK TIMES
MAGAZINEDate: SUNDAY, APRIL 5, 1987
Edition:

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

CCIS
E
NE
D

185A2016 - 1403

SEARCHED	INDEXED
SERIALIZED	FILED
1 APR 6 1987	
LYN/QUEENS	

b6
b7c



COURTESY OF WNBC/RICARDO SALAS

THE LORDS OF HELL'S KITCHEN

Fratricide and the courts are breaking up the 'Irish Mafia.'

By James Traub

ON THE AFTERNOON OF MARCH 26, Robert Colangelo, chief of detectives of the New York City Police Department, was in his office, posing for a celebratory photograph with a detachment of his men. "Let's put up a sign," shouted a jubilant Colangelo. "'Westies — R.I.P.' Make it as big as you can!"

Colangelo had just come from a crowded press conference at which Rudolph W. Giuliani, the United States Attorney for the Southern District of New York, and Robert M. Morgenthau, the Manhattan District Attorney, had announced the indictment of 10 members of the Westies, a gang long known to law enforcement officials, if not to the public, as one of the most savage organizations in the long history of New York

James Traub is a writer living in New York.

gangs. The group stands accused of a criminal enterprise involving eight murders and dozens of other cases of attempted murder, kidnapping, loan-sharking, extortion, gambling and drug dealing.

The Westies began to unravel exactly one year ago, when Francis T. (Mickey) Featherstone decided to sing. Federal and state prosecutors had already been investigating the gang — also known to the police as the Irish Mafia — when Featherstone, the Westies' fearsome enforcer, was convicted of the 1985 gangland-style execution of Michael Holly, a construction worker.

Mickey Featherstone, a short, slight 38-year-old with a blond mop and an almost-adolescent expression, had been charged with at least three other murders during the previous 17 years, but he was innocent of this one.

In the spring of 1986, suddenly facing 25 years in prison, he approached the District Attorney's office with an astounding offer: not only would he lead the prosecutors to Michael Holly's real killers, but he would expose the criminal activities of a gang that they had failed again and again to put behind bars.

THERE IS SOMETHING ALMOST QUAIN IN the image of Irish organized crime, something that calls to mind old movies with Jimmy Cagney lording over a troop of saucy wharf rats. That mythic era of Irish street glory appeared to end with the opening of Manhattan's dark, secretive slums to the forces of development and homogenization. But if the Westies seem like ghosts, they are harrowingly real.

New York law enforcement officials hold the Westies responsible for more than 30 murders dur-

ing the last 15 years. "This is the most violent gang we've seen," says Michael Cherkasky, the head of the Rackets Bureau of the Manhattan District Attorney's office.

Because the gang, until recently, has largely terrorized the insular world of Manhattan's West Side docks, living off extortion from bookmakers and loan sharks, the Westies never gained the notoriety of the Mafia. But in recent years they have attracted increasing scrutiny from law enforcement officials. Over the last decade, the Westies cemented an alliance with the far more sophisticated, far more powerful Gambino family of the Mafia. During that time, officials charge, gang members performed executions at the behest of



Mickey Featherstone flanked by detectives, above. Top: police mug shots of Featherstone, left, and Jimmy Coonan, taken in the late 1970's.

the Gambinos, and shared in profits from the mob's traditional control over New York's docks.

Suddenly, however, the Westies appear to be collapsing under the weight of a series of fratricides and the bitterness of Mickey Featherstone. Working with information provided by Featherstone, the District Attorney's office has indicted members of the gang on charges of killing Holly. The gang's leader and its principal members were charged with murder or attempted murder.

The Federal indictments, coming on the heels of the state's charges, marshalled a staggering variety of criminal acts under the Federal Racketeer Influenced and Corrupt Organizations, or RICO, Act — the same law used so successfully earlier this year in the so-called Mafia Commission case. Between the Federal and state charges, law enforcement officials hope to make the Westies the latest casualty of their war on organized crime.

Already, detectives triumphantly report, the gang has virtually ceased to exist on the streets of the West Side.

"Law enforcement," says Joseph Coffey, a former police detective who is now the principal investigator with New York State's Organized Crime Task Force, "has pretty much taken the heart out of the Westies."

THERE IS NO HELL'S Kitchen anymore; the area bounded by 42d and 59th Streets, Eighth Avenue and the Hudson River now goes by the genteel name of Clinton. The Irish bars are rapidly being replaced by French bistros; the tenements are going co-op.

Beneath the gentrified surface, however, lie generations of criminal violence. By the early part of the century, when the el spread soot along the rat-infested tenements of Ninth Avenue and the New York Central rattled up and down the median of 11th, Irish gangs were firmly entrenched in Hell's Kitchen.

In those dim days, the neighborhood was in the grip of the Gophers, a misbegotten army of 500 toughs who hid out in basements and emerged to raid freight cars and crack the skulls of an occasional foolhardy policeman and rival gang members. They were broken up by the authorities in 1910.

West Side crime regrouped during Prohibition when, it was said, there were more speakeasies than children on

many blocks of the neighborhood. By World War II, when the crime of choice was the theft of weapons from battleships moored on the West Side, the gangsters of Hell's Kitchen were known collectively as the Arsenal Gang.

The Irish gangs never had the formal structure or initiation rites of the Mafia. "The Italians had rules because they wanted to set up a major business," explains Ronald Goldstock, director of the Organized Crime Task Force. "The Irish never got to that level of organization or sophistication." Each generation's leader was the bravest or craftiest member of the gang; a member was simply a young man from the neighborhood who chose to pursue a life of crime.

The gangsters, as neighborhood veterans recall, were a Hell's Kitchen cultural institution: they protected the neighborhood and recognized unspoken rules. They were extortionists and bookies, but they were not, in general, hired killers.

By the mid-1970's, the stable Hell's Kitchen in which the gangs had flourished had ceased to exist. Many of the Irish families had fled to Long Island or New Jersey; Hell's Kitchen was now a polyglot wilderness, a slum. A number of the older gang members had left the fold — moved away or taken legitimate jobs. Those who remained were open to challenge from a younger generation, which, perhaps reflecting the decay of the neighborhood, were an exceptionally unstable and violent group.

FEW MEN COULD have been more vicious and less self-controlled than Mickey Featherstone. Born into a working-class family on West 43d Street immediately after World War II, he looks, oddly enough, like a cherub. "If you saw this guy, you'd swear that butter wouldn't melt in his mouth," says an acquaintance of his. "But you'd hear the most horrible stories."

In 1971, for example, a man named Linwood Willis made the mistake of saying to the baby-faced Featherstone, "You think you're a tough guy." The two stepped outside the Leprechaun Bar on 10th Avenue. Featherstone drew a gun and killed Willis. Hours later, the police found him wandering in a stupor, clutching his gun. He was later found not guilty by reason of insanity.

On the street, Featherstone

was known as a "jungle killer." He was a Vietnam veteran with a haunted mien. At age 17, he had lied his way into the Green Berets and was sent off to war. "It's a very emotional thing for him," says Jeffrey Schlanger, an assistant district attorney, who has spent hours interrogating Featherstone since last April. Schlanger says he is not sure Feath-

erstone ever went into battle, although "he talks about seeing people killed."

Featherstone left the Army with a medical discharge in 1967, suffering from hallucinations and disorientation. For the next eight years he was in and out of mental hospitals. In between stays, he killed people.

"He'd do wild things," says Joe Cof-

fey, a boyhood acquaintance of many of the Westies. "Like he'd walk into a gin mill on the West Side and spray the place with machine-gun fire." Mickey Featherstone was a weapon waiting to be grasped by someone shrewder than himself.

That man turned out to be James Coonan, now 40. Coonan, who was blond, chubby and, like Featherstone,

as innocent-looking as a choirboy, was known and feared on the West Side as a murderer and kidnapper, as well as the bodyguard and apprentice of Charles (Ruby) Stein, a powerful loan shark. Coonan wanted to set himself up as the lord of West Side crime. Several neighborhood thugs had already begun to gather around him. Mickey Featherstone, Coonan believed, was just the sort of strong-armed lieutenant who could help him muscle his way to the top.

BY THE MID-1970'S, CONTROL over Hell's Kitchen crime had passed to the mythically named Michael (Mickey) Spillane. A bookmaker, loan shark and murderer, Spillane was one of the last of the old-fashioned gangsters, handing out turkeys at Thanksgiving and paying visits to the elderly.

In 1976, Coonan and his group began killing their way toward Spillane. Three of the gang leader's lieutenants were murdered. On the evening of May 13, 1977, he was summoned to speak with someone in a dark sedan parked outside his home in Woodside, Queens. Stepping out to the street, he was stitched by a string of bullets. The police arrested Featherstone for Spillane's murder. He was acquitted.

At about the same time Spillane was killed, Ruby Stein disappeared. Several weeks later, his torso floated to the surface of Jamaica Bay. Law enforcement officials now say that both the Spillane and Stein murders are the first signs of collaboration between the Westies — as the police came to call Coonan's gang — and the Gambino family.

Near the time of the killings, Paul (Big Paul) Castellano, head of the Gambino faction, let it be known that he wanted to meet with Featherstone and Coonan. A session was set for Tommaso's, a restaurant favored by mobsters in the Bay Ridge section of Brooklyn.

Castellano offered the two a deal they couldn't refuse. The Gambinos "wanted to have some say in who was killed and who was not killed" on the West Side, "and they were willing to pay for this," says Jeffrey Schlanger.

The deal they allegedly struck was that the gang would become an appendage of the Gambino family, carrying out approved killings and kicking back a percentage of earnings from their bookmaking and loan sharking. In return, the Westies would enjoy Castellano's protection and some sharing in West Side mob activity. The Westies became, as Schlanger puts it, the Gambino family's "Coonan crew."

Every Wednesday, according to Gambino informers, Coonan's group met with Roy DeMeo, a Gambino lieutenant, to parcel out profits from the week. Castellano essentially handed over control of several low-level organized-crime figures to the wild young Irishmen.

For example, Castellano allegedly "gave" the Westies Vincent Leone, a loan shark and bookmaker and the secretary-treasurer of Local 1909 of

the International Longshoremen's Association, a union with longstanding links to organized crime. Leone's local controlled employment at the U.S.S. Intrepid, an aircraft carrier converted into a museum and moored at West 46th Street. Profits from no-show jobs and skimmings from ticket revenue were allegedly kicked backed to Coonan.

FOR THE MOST PART, the Westies bore little resemblance to their new partners. Unlike the Mafia, they have never had the sophistication or manpower to run legitimate businesses. The core of the gang rarely numbered more than a dozen men. Most gang members and associates hold union cards, either from one of the construction trades unions, or one of the theatrical unions, especially the stagehands or the theatrical truckers, members of Teamsters Local 817. (Thomas O'Donnell, head of the local, says there is no systematic involvement by the gang in 817's affairs, adding that, to his knowledge, only two Westies are members.)

The Westies served as a hit

squad for the Gambino family. Several of the dozens of murders they allegedly committed were planned executions. As recently as last May, a Westie member, Kevin Kelly, was sent to kill a carpenters union official who had heavily damaged a restaurant frequented by Gambino associates. Kelly was indicted last August for the botched murder attempt.

But at the same time the Westies were cementing their relationship with the Gambinos and tightening their control over the West Side, they were becoming more and more chaotic, brutal and self-destructive. In 1975, Patrick (Paddy) Dugan, a gang member, killed his best friend, Dennis Curley, after a fistfight. Coonan and Edward Cuminsky, a non-Irish member of the gang, killed Dugan out of revenge. Cuminsky, according to police officials, then paraded through the neighborhood holding Dugan's severed head aloft. (While in prison, Cuminsky had learned to be a butcher, a skill he later practiced on human corpses.) A year later, Cuminsky was dead — hit in the back by a volley of

bullets while sitting in his favorite bar.

The Westies' savagery permitted them to murder with virtual impunity — no one would testify against them. In 1978, Coonan and Featherstone were accused of killing Harold Whitehead — for calling a friend of theirs "a fag" — in the middle of a crowded bar. One witness committed suicide just prior to testifying before a grand jury in the Whitehead case, and another went completely mute on the witness stand.

THE PROSECUTORS' inability to make murder indictments against the Westies stick was a source of tremendous frustration for them. In 1979, Featherstone was charged with the Spillane murder, and then acquitted. Then there was the unsuccessful prosecution for the Whitehead murder. In the bitterest loss of all, Jimmy McElroy, who had publicly boasted about murdering his own best friend, Billy Walker, was found not guilty.

But the United States Attorney succeeded where the District Attorney's office had failed. Featherstone and Co-

onan had tipped two girls in a massage parlor with counterfeit \$100 bills. One of the girls had seen "Mickey" tattooed on Featherstone's arm, and the fake money was traced to him. It was also determined that the two men had been together in Coonan's car, which had been impounded as a result of a traffic violation. In the trunk of the car the police found a gun with a silencer, and a bulletproof vest. In 1979, Coonan pleaded guilty to a gun charge, and Featherstone to counterfeiting. Both went to prison.

Coonan continued to run the Westies from his jail cell. According to an indictment handed up last December (based on information provided by Featherstone), Coonan ordered three other Westies to kill Vincent Leone, the gang's Gambino associate; Coonan felt Leone had cheated him out of \$30,000 in bookmaking profits. On Feb. 11, 1984, two Westies drove Leone to New Jersey, pulled over to offer him a hit of cocaine, and shot him in the head. Investigators assume the killing had Gambino approval.

When he was paroled, in

September 1984, Coonan apparently realized that the Westies' days as a territorial gang were numbered. Coonan, Featherstone and other gang members had already moved to northern New Jersey. The old life was over.

"Gentrification may have more to do with the demise of the Westies than anything law enforcement can do, because it cuts off the base of supply of manpower," observes Michael Cherkasky, the head of the District Attorney's Rackets Bureau. "Without these poor, tough boys from the gutter, with that anger and desire, you don't have these kinds of violent people."

Taking a page from the book of Mafia tactics, Coonan attempted to expand into legitimate businesses. Prosecutors say that he laundered his sizable income by investing in a construction company called Marine Contractors, in Tarrytown, N.Y., a company that is now the object of a joint Federal-state-city investigation into the Westies. (Repeated calls to company officers were not returned.) Rob-

(Continued on Page 85)

HELL'S KITCHEN

Continued from Page 43

ert Morgenthau says that his office is also investigating Westie links to a real estate concern with holdings in New York and New Jersey. Morgenthau declines to identify the concern.

PERHAPS NOTHING would have stopped the Westies had Michael Holly not been murdered. It was yet another Westie revenge killing. The gang held Holly responsible for the 1977 shooting death of one of its members, John Bokun. Fearing for his life, Holly left Manhattan for two years, but returned and found a job as an ironworker at the site of the Jacob K. Javits Convention Center. On April 25, 1985, as Holly was walking down 35th Street near 11th Avenue, a man stepped out of a brown station wagon, screwed a silencer onto a gun and fired five shots at him.

Witnesses described the killer as short and slight, with light-colored hair. The car was quickly traced to Erie Transfer, the theatrical trucking company where Featherstone, who was making something of an effort to live a normal life, occasionally worked. When the police arrived at Erie several hours later, they found the car, its

engine still warm. As they were interviewing employees, Mickey Featherstone sauntered right into their midst — short, slight and light-haired. The evidence seemed overwhelming, and the next day Featherstone was booked.

For once there were witnesses. The driver of a dry-cleaning van described the sequence of events, and identified Featherstone as the killer. In March 1986, Featherstone was found guilty, and faced a sentence of 25 years to life.

He was shocked. His lawyers, Lawrence Hochheiser and his partner Kenneth Aronson, had always brought home either a verdict of not guilty or a comparatively short sentence, even when Featherstone had committed a crime. This time, he was innocent. What's more, he knew the guilty party: the night before the murder, he was told by Kevin Kelly, a gang member, that Holly was going to be killed. So Featherstone fully expected to get off. "He had this naïve belief that the system really works, in a sense," says Hochheiser.

Featherstone concluded that he had been framed by the gang and betrayed by his lawyers. He learned that

John Bokun's brother had confessed the crime to the attorney, Aronson, who represented both Bokun and Featherstone. Yet Bokun was never called to the stand. Hochheiser and Aronson contend that the attorney-client privilege prevented them from putting Bokun on the stand.

A week after his conviction, Featherstone called the prosecutors to claim that he had been framed, and he fingered Bokun. With his slight build and a light-colored wig supplied to him by Kevin Kelly, a gang member, Bokun could easily have been mistaken for Featherstone. Once prosecutors conceded that Featherstone might be telling the truth about his innocence, his wife, Sissy, in cooperation with the District Attorney's office, devised a plan to exonerate him.

Armed with a concealed tape recorder, Sissy Featherstone drew Bokun and others into conversations, sometimes when they came with regular payments for the family — the traditional organized-crime inducement to loyalty.

On one tape, Bokun can be heard enthusiastically reenacting the hit: "Boom! I just shot him. One-two-three-four-five. Back in the car. Ten seconds! No more!"

Mrs. Featherstone also got Bokun to state his belief that Kevin Kelly had provided him with the wig in order to frame Mickey, presumably to clear the field of a powerful rival — one of the last moves, perhaps, in the Westies' never-ending internal warfare.

Last September, in an extraordinary event, Jeffrey Schlanger asked Justice Alvin Schlesinger of the New York State Supreme Court to overturn the conviction that Schlanger had been so gleeful about winning; Judge Schlesinger agreed.

FROM THE POINT OF view of law enforcement agencies, everything changed the moment Mickey Featherstone decided to talk. New York Police detectives had been gathering evidence against the Westies since 1983, and had arrested 14 members on drug charges the following year. But Featherstone provided fresh leads, and helped to tie many investigative threads together. The District Attorney's Rackets Bureau, whose performance in recent years had been disappointing, had just been reorganized under a new chief. The Westies be-

came one of the re-formed bureau's first big cases.

The gang, says Michael Cherkasky, was now "not just a bunch of thugs killing each other, but an organized group that was self-perpetuating, that had much more impact than we thought; and it was a group that we could break up." A Westies task force was organized, bringing together Federal and state prosecutors, as well as New York Police detectives and agents of the Federal Bureau of Investigation.

Working with information provided by Featherstone, another gang member, Anton Lucich, and others, the task force began to gather the physical evidence needed to make solid charges against members of the gang. Featherstone, for example, described to prosecutors the 1978 murder of a loan shark customer, Ricky Tassello, in Lucich's 10th Avenue apartment. Investigators discovered bullets embedded in the apartment's walls and found dried blood that had seeped between the floor boards.

By December, the Manhattan District Attorney had enough information to obtain indictments against six Westies and their confederates, including the gang's leader, Jimmy Coonan, who was arrested for the 1975 murder of Paddy Dugan. And last month, the District Attorney obtained indictments against four other gang members and associates. Those few Westies, including Kevin Kelly, who are not in jail, are fugitives from justice. Their contacts on the West Side are said to have vanished.

With the March 26 Federal indictment, the Westies seem poised on the brink of extinction — a supremely satisfying success story for law enforcement officials. But Cherkasky, the head of the Rackets Bureau, for one, is not ready to congratulate himself. In December, he notes, a group of teen-agers, several of them blood relatives of Westie members, were arrested for murdering a homeless man — he was stabbed 19 times — in a Hell's Kitchen park.

Cherkasky worries that the forces that created the Westies have not yet played themselves out; a new generation may take over from the old. West Side Irish crime, he says, "has been going for the last 60 or 70 years. Hopefully, we'll send a message by putting people in jail for long stretches of time. But we're not naïve about it." ■

SUPPLEMENTAL DATA ENTRY RESULTS

PERSON

NYFBIQU00 FBI BROOKLYN/QUEENS
GUGLIELMO, JOSEPH SEX/M RAC/W DOB/111327
HT 511 WGT/180 EYE/BRO HAI/GRY
CAT/F NCIC OFF/0999 HOMICIDE-
JSA/QFBQ0095 WARRANT TYPE/OTHER
WARRANT STATUS/ACTIVE
JSA/C32984 EXT/Z
FBI/5086730
NCIC FP CLASS/POPO13PM13PI15111617
MIS/183-2016 OLD MAN JOE RICO ECT

WPR/0328225 NIC/W334784457

ADDITIONAL IDENTIFIERS

AKA/GUGLIELMO, JOSEPH JOHN
GUGLIELMO, JOSEPH J

GUGLIELMO, JOSEPH A.

THE WANTING AGENCY HAS INDICATED IT WILL EXTRADITE THROUGHOUT
NEW YORK STATE AND OUTSIDE THE STATE.

QFBG WMOB APTS

03481 FILE 3 FBI BROOKLYN/QUEENS NYFB0079 06/11/87
TO APB

REF 0095 RE GUGLIELMO, JOSEPH 111327

LMKE/*FBI/NYFBIGU00

1NAM/GUGLIELMO, JOSEPH

#OCA/QFB00095

FPC/POPD13FH12PI15111617.PDB/IT.

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N 2122-2122 06/11/87 0335405 QFBG14445

NYSP QFBG

ACK SEQ NUM 03481

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OCA/QFB00095

WPR/0328225

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NYIS WMOB QFBG

ACK 03481

NYFBIGU00

DCJS & NCIC MODIFY RESULTS

MODIFIED ON BOTH FILES

NAM/GUGLIELMO, JOSEPH

OCA/QFB00095

DATA MODIFIED: PDB FPC

YOUR RECORD AS IT NOW APPEARS ON FILE WILL FOLLOW.

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183A-2016-1406

SEARCHED	☒	INDEXED	☒
SERIALIZED	☒	FILED	☒
JUN 15 1987			
FBI - BROOKLYN/QUEENS			

183A-2016

NCIC	SUPR. OPR. AGENT		
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DATE	6/11	NCIC #	

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NYIS WMDG QFBO
ACK 03481
NYFBIQU00

DCJS & NCIC MODIFY RESULTS

WANTED PERSON

ORI/NYFBIQU00 FBI BROOKLYN/001005
NAM/GOELLELMO, JOSEPH BERNARD NAC/0108/012527
POB/IT HGT/511 WGT/180 EYE/BRO HAI/507
LAW CAT/F NCIC OFF/0999 HOMICIDE-
CCA/QFBO0005 WARRANT TYPE/OTHER
WARRANT STATUS/ACTIVE
DOM/032984 EXT/Z
FBI/5056730
NCIC FP CLASS/POF013P013PI15111617
N18/183-2016 OLD NAM JOE RILD ECT

WPR/0328225 NIC/W334764457

THE WANTING AGENCY HAS INDICATED IT WILL EXTRADITE THROUGHOUT
NEW YORK STATE AND OUTSIDE THE STATE.

INQUIRY TYPE 4 - REQUEST FOR "MAP SHEET" (CHART) THE AREA 10.10 11.1, INFORMATION 1/
TO ALL KNOWN LOCATIONS (INQUIRY TYPE 2) - PURPOSE "C" OR "J"

GFBO HIGH NCIC

3300 FILE 15

.MESSAGE KEY/WR.PURPOSE/L.ORI/NYFBI0000.NNY/00011111, JOSEPH

.FBI/5086730 .SID/%

.AGENCY/FBI

.ATTENTION/CALCATERNA

.BUILDING/%

.ADDRESS/95 25 QUEENS BOULEVARD

.CITY-STATE/REGO PARK, NEW YORK

.ZIP/11374

N 1914-1914 06/05/87 0778219 GFBO11955

NCIC HIGH GFBO

ACK 03300

NYFBI000

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/5086730. THE FOLLOWING WILL RESPOND
TO YOUR AGENCY:

FBI - FBI/5086730

END

N 1914-1915 06/05/87 0778400 QFEB11957

NCIC HIST QFBO

ACK 3300

NYFBIDU00

ATN/DALCATERRA

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SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE RECORDED
GUGLIELMO, JOSEPH	5086730	06/05/87

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	11-13/27	510	170	BRO	BRO	ITALY

FINGERPRINT CLASS

PO PO 13 PN 13

PI 15 11 16 17

1-ARRESTED OR RECEIVED 03/30/46

AGENCY-POLICE DEPARTMENT NEW YORK NY (NY0303000)

AGENCY CASE-B239470

CHARGE 1-UNLAWFUL ENTRY

COURT-

DISPOSITION-

CHARGE-UNLAWFUL ENTRY

DISCH

2-ARRESTED OR RECEIVED 04/02/48

AGENCY-POLICE DEPARTMENT NEW YORK NY (NY0303000)

AGENCY CASE-B239470

CHARGE 1-FEL ASLT FIST

COURT-

DISPOSITION-CHARGE DISMISSED

CHARGE-FEL ASLT FIST

4-4-48

3-ARRESTED OR RECEIVED 05/04/51

AGENCY-POLICE DEPARTMENT NEW YORK NY (NY0303000)

AGENCY CASE-B239470

NAME USED-GUGLIELMO, JOSEPH JOHN

CHARGE 1-FEL A-BROKEN GLASS

4-ARRESTED OR RECEIVED 06/22/51

AGENCY-PROBATION DEPARTMENT BROOKLYN NY (NY030130)

CHARGE 1-PO TO ATT ASLT 2

5-ARRESTED OR RECEIVED 08/29/51

AGENCY-WORKHOUSE RECEIPT CTR NEW YORK NY (NY0300410)

AGENCY CASE-85415

CHARGE 1-ATT ASLT-VEL

COURT-

DISPOSITION-

CHARGE-ATT ASLT-VEL
IND

6-ARRESTED OR RECEIVED 01/10/58

AGENCY-PROSECUTION DEPARTMENT BROOKLYN NY (NY0360188)
CHARGE 1-EXTORTION

COURT-

DISPOSITION-

CHARGE-EXTORTION
PG CONSP, CONSP TO CON EXTORTION

7-ARRESTED OR RECEIVED 07/28/56

AGENCY-WORKHOUSE RECEIPT CTR NEW YORK NY (NY0360410)
AGENCY CASE-100183
CHARGE 1-ATT EXTORTION

COURT-

DISPOSITION-

CHARGE-ATT EXTORTION
1 YEAR

RECEIVED 05/08/69
POLICE DEPARTMENT NEW YORK NY (NY0303000)
AGENCY CASE-239470
CHARGE 1-PRO GANG 1ST DEG
CHARGE 2-E-F FEL 1ST

9-ARRESTED OR RECEIVED 10/17/69
AGENCY-POLICE DEPARTMENT NEW YORK NY (NY0303000)
AGENCY CASE-239470 NAME USED-GUGLIEMO, JOSEPH J
CHARGE 1-E FELONY FROM GANG
CHARGE 2-A 1ST DEG POSS OF GAMBLING RECORDS

10-ARRESTED OR RECEIVED 10/27/69
AGENCY-POLICE DEPARTMENT NEW YORK NY (NY0303000)
AGENCY CASE-239470
CHARGE 1-FROM GANG
CHARGE 2-POSS GANG REC

11-ARRESTED OR RECEIVED 10/21/70
AGENCY-USM BROOKLYN NY (NYUSM0200)
AGENCY CASE-8643
CHARGE 1-BANK ROBBERY

COURT-

07/09/71 DISPOSITION-CONVICTED
CHARGE-BANK ROBBERY
SENTENCE-2Y CONFINEMENT
CONV OF VIOL TITLE 18 USC SECT 2113 D&2 SENT IMPRI

12-ARRESTED OR RECEIVED 10/21/70A
AGENCY-SUFFOLK CO POL DEPT YAPHANK NY (NY0610100)
AGENCY CASE-19919 NAME USED-GUGLIEMO, JOSEPH JOHN
CHARGE 1-BANK ROBBERY

13-ARRESTED OR RECEIVED 11/12/70
AGENCY-FED METRO CORR CNTR NEW YORK NY (NY030037C)
AGENCY CASE-71455158
CHARGE 1-E-NY BANK ROBBERY

14-ARRESTED OR RECEIVED 12/30/70
AGENCY-BUREAU OF PRISONS KANSAS CITY MO (MO048027C)
AGENCY CASE-19422-175 NAME USED-GUGLIEMO, JOSEPH A
CHARGE 1-BANK ROBBERY

COURT-

DISPOSITION-
CHARGE-BANK ROBBERY
T18 SEC 4244

15-ARRESTED OR RECEIVED 04/20/77
AGENCY-FED METRO CORR CNTR NEW YORK NY (NY030037C)
AGENCY CASE-71455-158 NAME USED-GUGLIEMO, JOSEPH JOHN
CHARGE 1-ARMED BANK ROBBERY

COURT-

DISPOSITION- CHARGE 2-HOMICIDE
CHARGE 3-NOTIFY CONTRB, THEIR #183-2014
CHARGE 4-NCIC #W334784457

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END OF RECORD

Memorandum



To : ASAC [redacted]

Date 6/15/87

From : SSA [redacted] (C-16)

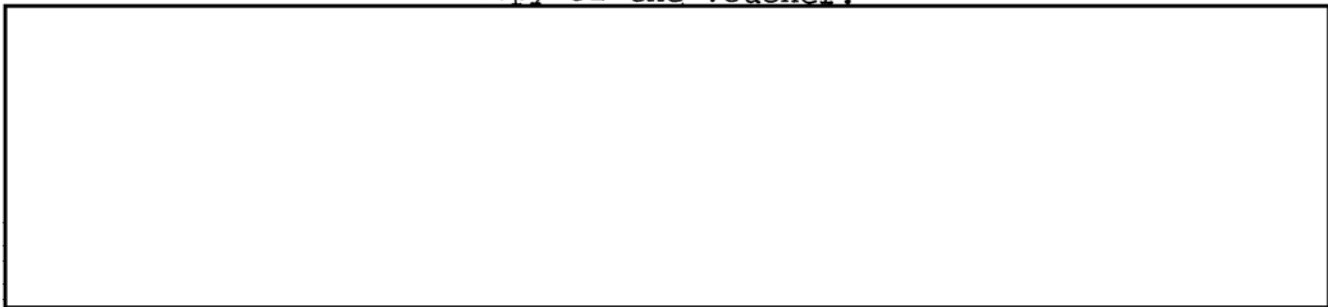
b6
b7C
b7E

Subject : FINANCIAL AUDIT OF BUREAU ADVANCES

Re: "WESTIES";
RICO (A)
(OO: NY/BQ)
BQ 183A-3528

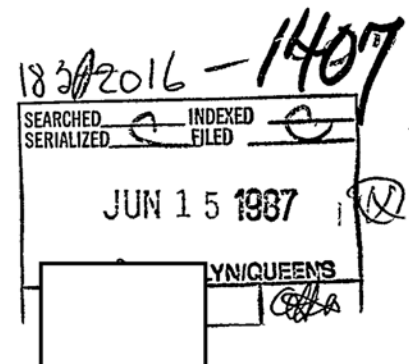
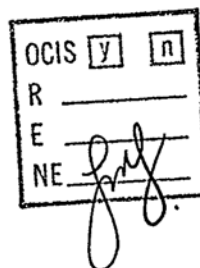
On 6/15/87, Supv. [redacted] discussed the following with SA [redacted] and reiterated the need for strict compliance:

1. Copies of receipts for monthly expenses should be attached to the NY copy of the voucher.



4. Funds are only to be expended for the specific case for which the advance was received. They are not to be commingled with funds from another case.

JBM:icf
(1)



I 1402-1410 03/04/87 0957560 OFB011 '61'

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17212 AM DCFBIM=00 Q1269 NYFBIQ000 03281 11:00-11:01 03/04/87

TKT (NYFBIQ00,0Y1010001)

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TO FBI BROOKLYN - QUEENS REGO PARK, NY

3P HIO ALBANY, NY

ATTN: C T G (FOR INFO)

NCIC MATTER - UNKNOWN PERSON FILE

REF NIC/W334764457, NAM/GUGLIELMO, JOSEPH, DOB/111327, DOA/0FEB00090

THE INDIVIDUAL DESCRIBED IN REFERENCED NCIC RECORD MAY BE

IDENTICAL WITH AN INTERSTATE IDENTIFICATION INDEX (I11) RECORD CUR-

RENTLY ON FILE NUMBER 5086730. IF YOU DETERMINE THAT THE I11

RECORD IS IDENTICAL WITH YOUR FUGITIVE, NOTIFYING YOUR NCIC RECORD

TO INCLUDE THE ADDITIONAL DESCRIPTIONS MAY ASSIST IN THE APPREHENSION

OF YOUR FUGITIVE. QUESTIONS CONCERNING THIS MESSAGE SHOULD BE

DIRECTED TO [REDACTED] NCIC QUALITY CONTROL VIA NLETS, OR

ORI/DCFBIW008, OR TELEPHONE 202-324-5147 NON-FRI.

FBI/NCIC

b6
b7c

NCIC/MAS

HSC. HBR. V02105

CAI:lkh
NY 92-9282

On July 7, 1987, [redacted] provided Special Agent
[redacted] with the following information:

b6
b7C
b7D

Source advised JOE "Butch" CORRAO is now the Underboss
of the GAMBINO La Cosa Nostra Family [redacted]
[redacted]
[redacted]
[redacted]

183A2016-1411

SEARCHED	INDEXED
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AUG 12 1987	
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ROUTINE

UNCLAS

8/12/87

ROUTINE
NEW YORK (BQ 66-7832) (P) (C-16)
ROUTINE
DIRECTOR FBI (62-113932) () ()

ATTN: [REDACTED]

BT

UNCLAS
[REDACTED]b6
b7C
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b7E

RE BQ TEL TO BU DATED, JANUARY 13, 1987.

SYNOPSIS OF INVESTIGATION:

ROY ALBERT DE MEO; NY 183-2016; BU FILE 183-5698; RICO (A); (OO:NY).

ON APRIL 24, 1980, SOURCE INFORMATION INDICATED THAT ROY DE MEO, GAMBINO SOLDIER, AND HIS LCN CREW WERE ENGAGED IN WHOLESALE MURDER, WITH AT LEAST FIFTEEN MURDERS ATTRIBUTED TO THEM.

ON FEBRUARY 10, 1982, AUSA WALTER MACK, SDNY, ORGANIZED A FEDERAL TASK FORCE, OF FBI, NYCPD, POSTAL AND IRS, TO TARGET DE MEO AND HIS CREW UNDER RICO. PREDICATES INCLUDED MURDER, ITSP, NARCOTICS, MAIL FRAUD, PROSTITUTION AND PORNOGRAPHY.

① - New York (BQ 66-7832) (183A-2016)

1 - Supervisor C-16

AHR:CAE105.VQ

(2)

183A2016-11413

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1987	
FBI - BQ	

C-16
8/12/87
4:31 PM

Approved: TL5/DTransmitted YMPPer 4:31 PM

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

CCIS
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HE
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UNCONSCIOUS AT HIS PLACE OF EMPLOYMENT BY TWO UNSUBS WHO FIRST TOLD HIM THEY HAD SOME ADVICE FOR HIM: "TO CHANGE HIS MIND ABOUT SOMETHING HE SAW". ONE WEEK LATER, TERRY RECEIVED IN THE MAIL TWO DEATH CERTIFICATES MADE OUT IN HIS NAME AND WRITTEN ON THEM: "NEXT TIME YOU WON'T BE READING THIS".

IN DECEMBER 1985, DEFENDANT PAUL CASTELLANO WHILE ON TRIAL, WAS GUNNED DOWN IN FRONT OF SPARK'S STEAKHOUSE IN MANHATTAN. IN MARCH 1986, THE FIRST TRIAL IN THIS CASE ENDED. EIGHT DEFENDANTS WERE FOUND GUILTY OF CRIMES RELATED TO THE OPERATION OF A MURDEROUS STOLEN CAR RING. TWO DEFENDANTS WERE SENTENCED TO LIFE PLUS 150 YEARS, A THIRD WAS SENTENCED TO 165 YEARS. CAPO ANTHONY GAGGI WAS SENTENCED TO 5 YEARS. ALL DEFENDANTS, EXCEPT THE THREE WHO RECEIVED THE LONGEST SENTENCES, WILL STAND TRIAL AGAIN FOR OTHER CHARGES IN THE RICO INDICTMENT. IN FEBRUARY 1986 KEY WITNESS FRED DI NOME COMMITTED SUICIDE [REDACTED]

b6
b7C
b7D
b7E

THE NEXT TRIAL IN THIS CASE IS SCHEDULED TO BEGIN SEPTEMBER 1987.



FBI

TELETYPE

ROUTINE

UNCLAS

8/21/87

ROUTINE
NEW YORK (BQ 183A-2016) (P) (C-16)
ROUTINE

BT

UNCLAS

ROY ALBERT DE MEO; ET AL; RICO(A); (OO: NY) (BO) [REDACTED]
REFERENCE TELCALL BETWEEN SA [REDACTED] AND [REDACTED] ON AUGUST
21, 1987.

CAPTIONED CASE INVOLVES MASS MURDER CREW WITHIN THE GAMBINO LCN
FAMILY. THE MAIN RICO TRIAL IS SCHEDULED TO BEGIN ON NOVEMBER 2,
1987, IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY). IN 1985, GAMBINO
BOSS, PAUL CASTELLANO WAS GUNNED DOWN IN GANGLAND STYLE ALONG WITH
HIS DRIVER. WHILE ON TRIAL IN THIS CASE.

b6
b7C
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- 1 - New York (BQ 183A-2016)
1 - Supervisor (C-16)

AR:LAR169VQ
(2)

183A-2016 - 1987

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1987	

Approved: THS/Transmitted 4/30Per [Signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

(Indicate page, name of
newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 8/22/87.
Edition: DAILY NEWS
Pg. 9

Title:

Character:

or

Classification:

Submitting Office:

Indexing:

SEE ATTACHED

CCIS
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NE
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183A2016 - 1417

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1987	
NY/QUEENS	

FBI/DOJ

b6
b7C

2 nabbed in art thefts

Stolen works found

By BILL FARRELL
and STUART MARQUES

Daily News Staff Writers

Climaxing four years of sleuthing, police said yesterday they had recovered seven 19th-century paintings and 26 rare books worth between \$75,000 and \$250,000, and arrested two men who allegedly tried to sell the loot.

The books and paintings were in a truck stolen outside Sunrise Container Corp. in Jamaica, Queens, on July 12, 1983, while headed to Sotheby's auction house in Manhattan.

A Sotheby's spokeswoman said the auction house estimated the value of the stolen goods around \$75,000. Police art experts put the figure at \$250,000.

Works to be auctioned

"We're quite pleased the books and paintings have been recovered," the spokeswoman, Diana Levitt, said. "Our insurance company immediately reimbursed the owners, so the artwork now belongs to us. We look forward to auctioning it off as soon as possible."

She said the books were by 18th and 19th-century French writers, and the paintings were by Spanish, French and German artists, including Ricardo Cordero, Bernard Buffet and Wilhelm Merensz.

Detective Jay Salpeter of the Foster Ave. station said the items were recovered Thursday. The arrests came four days after Salpeter and a police art expert, Detective Thomas Moscardini, met with the suspects while posing as prospective buyers.

Arrested were Peter Rizzo, 32, of Barkens Hook Road, and Frank Lastorino, 27, of E. 92d St., both Brooklyn. They were charged with criminal possession of stolen property.

Mum on details

Salpeter would not say how authorities had been led to Rizzo and Lastorino, but he said he had been working on the case periodically for more than four years.

Police said organized crime figures may have been involved in the theft. They were unsure if Rizzo and Lastorino were the thieves or middlemen. The stolen items, they said, were found in Rizzo's home.



DETECTIVES Jay Salpeter (kneeling) and Thomas Moscardini with recovered stolen paintings.

JIM HUGHES DAILY NEWS

b6

b7C

FBI

TELETYPE

ROUTINE

UNCLAS

9/16/87

ROUTINE

NEW YORK (BQ 183A-2016) (P) (C-16)

ROUTINE

LAS VEGAS ()

MIAMI ()

NEWARK ()

BT

UNCLAS

ROY ALBERT DEMEO; JOSEPH GUGLIELMO-FUGITIVE (A); [REDACTED]

b6

[REDACTED]-FUGITIVE (A); [REDACTED]-FUGITIVE (A); RICO (A); OO:NY b7C
(BQ).

FOR INFORMATION OF RECEIVING OFFICES, CAPTIONED CASE INVOLVES MASS MURDER CREW WITHIN THE GAMBINO LCN FAMILY. THE MAIN RICO TRIAL IS SCHEDULED TO BEGIN ON NOVEMBER 2, 1987, IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY) INVOLVING TEN SUBJECTS.

ENCLOSED TELEPHONE NUMBERS WERE OBTAINED FROM A PHONE REPORTEDLY UTILIZED BY FUGITIVE [REDACTED]

RECEIVING OFFICES REQUESTED TO OBTAIN SUBSCRIBERS AND CONDUCT

① - New York (BQ 183A-2016)

1 - Supervisor (C-16)

AHR:SMM179VQ

(2)

183A2016-11418

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1987	
[REDACTED]	

Approved: [Signature] Transmitted nmb Per [Signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

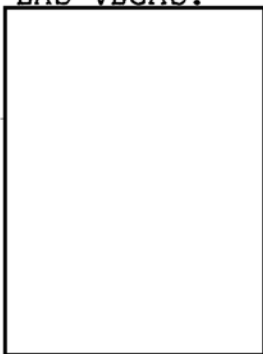
WP Initials: _____

9/16/87 11:48 AM

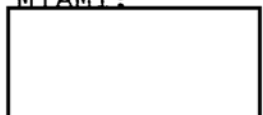
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INDICES AND CRIMINAL CHECKS.

LAS VEGAS:

A large rectangular box with a black border, used to redact information from the document.

MIAMI:

A rectangular box with a black border, used to redact information from the document.

NEWARK:

A rectangular box with a black border, used to redact information from the document.

ARMED AND DANGEROUS.

b6
b7C

FBI

TELETYPE

PRIORITY

UNCLAS

9/21/87

PRIORITY
 NEW YORK (BQ 183A-2016) (P) (C-16)
 PRIORITY
 PHILADELPHIA ()
 ATTN: ALLENTOWN RA

BT

UNCLAS

ROY ALBERT DEMEO; JOSEPH GUGLIELMO-FUGITIVE (A); [REDACTED] b6
 [REDACTED]-FUGITIVE (A); [REDACTED]-FUGITIVE (A); RICO (A); OO:NY b7C
 (BQ).

RE TELCAL BETWEEN SA [REDACTED] AND SA [REDACTED] ON SEPTEMBER 16, 1987.

FOR INFORMATION OF THE PHILADELPHIA DIVISION, CAPTIONED INVESTIGATION CENTERS AROUND MASS MURDER CREW WITHIN THE GAMBINO LCN FAMILY. TRIAL IS SCHEDULED FOR NOVEMBER 2, 1987, IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY), CHARGING TEN (10) DEFENDANTS WITH MULTIPLE MURDERS, AMONG OTHER PREDICATES UNDER THE RICO STATUTE.

SUBJECT [REDACTED] HAS BEEN A FUGITIVE SINCE BEING INDICTED

- ① - New York (BQ 183A-2016)
 1 - Supervisor (C-16)
 AHR:SMM194VQ
 (2)

183A-2016 -1469

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1987	
FBI - BQ	

[REDACTED]

Approved: [Signature]Transmitted [Signature]Per [Signature]

9/21/87
 4:55 PM

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

CCIS
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IN MARCH, 1984, FOR MURDER.

SOURCE INFORMATION HAS INDICATED THAT [REDACTED] IS ROUTINELY CONTACTED THROUGH A BROOKLYN TELEPHONE NUMBER AND IS ALSO BELIEVED TO BE LIVING IN THE [REDACTED] AREA. TELEPHONE TOLL RECORDS FOR THE BROOKLYN NUMBER INDICATES THAT THREE (3) TELEPHONE NUMBERS HAVE BEEN UTILIZED IN THE [REDACTED] VICINITY. b6 b7C b7D

[REDACTED]
THE PHILADELPHIA DIVISION, [REDACTED] IS REQUESTED TO IDENTIFY SUBSCRIBERS, CONDUCT INDICES AND CRIMINAL CHECKS AND CONDUCT DISCRETE SURVEILLANCE AT ANY LIKELY LOCATION FOR FUGITIVE, [REDACTED]

PHOTOS AND IDENTIFIABLE DATE ARE BEING FORWARDED TO THE [REDACTED] UNDER SEPARATE COMMUNICATION.

MAXIMUM FORCE SHOULD BE UTILIZED IF SUBJECT IS LOCATED AND EFFORTS MADE TO AFFECT AN ARREST.

Armed and Dangerous

FBI

TELETYPE

ROUTINE

UNCLAS

9/21/87

ROUTINE
NEW YORK (BQ 183A-2016) (P) (C-16)
ROUTINE
LOS ANGELES (183-1964) () ()

BT

UNCLAS

ROY ALBERT DE MEO; ET AL; RICO(A); (OO: NY) (BO)

REFERENCE TECALL BETWEEN SUPERVISOR [REDACTED]

AND SA [REDACTED]

ON SEPTEMBER 21, 1987.

CAPTIONED CASE INVOLVES MASS MURDER CREW WITHIN THE GAMBINO LCN FAMILY. TRIAL IS SCHEDULED TO COMMENCE ON NOVEMBER 2, 1987 IN THE SOUTHERN DISTRICT OF NEW YORK (SDNY). IN CONNECTION WITH TRIAL, RECENT INFORMATION INDICATES THAT [REDACTED]

ON SEPTEMBER 23, 1987, SA'S [REDACTED]

AND JAMES LEE WILL [REDACTED]

- ① - New York (BQ 183A-2016)
1 - Supervisor (C-16)

AR:LAR106VQ
(2)

183A2016 - 114200

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1987	

[REDACTED]

Approved: [Signature]

Transmitted [Signature]

Per [Signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

9/21/87
4:58PM
E
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/2/87

TO : SAC, LOS ANGELES (183-1964)

FROM : ADIC, NEW YORK (BQ 183A-2016) (P) (C-16)

SUBJECT: ROY ALBERT DE MEO; ET AL
RICO (A)
OO:NY (BQ)

Enclosed for the LA Division is one (1) Trial Subpoena
for [REDACTED]

For information of LA Division, captioned case involved
mass murder crew within the GAMBINO LCN Family. Trial is
scheduled to begin on 11/2/87, in the SDNY.

b6
b7C
b7D

LEAD:

LOS ANGELES

At North Ridge, California. Locate and serve Trial
Subpoena on [REDACTED] at [REDACTED]
[REDACTED]

2 - Los Angeles (183-1964) (Encl. 1)
1 - New York (BQ 183A-2016)
AHR:eal
(4)

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183A-2016 - 11421

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 6 1987	
FBI — BROOKLYN/QUEENS	

FBI

TELETYPE

PRIORITY

UNCLAS

10/5/87

10.29

PRIORITY

NEW YORK (183A-2016) () ()

PRIORITY

BUFFALO () ()

ATTN: SPECIAL AGENT IN CHARGE

BT

UNCLAS

ROY ALBERT DEMEO; ET AL; RICO (A); OO:NY (BQ)

REFERENCE TELCALL ON OCTOBER 5, 1987, BETWEEN SUPERVISOR WEBB
AND SA [REDACTED]

CAPTIONED CASE INVOLVES MASS MURDER CREW WITHIN THE GAMBINO LCN
FAMILY. TRIAL HAS BEEN POSTPONED FROM NOVEMBER, 1985 TO JANUARY,
1988 IN THE SDNY.

1 - New York
1 - Supervisor C-16 - BQMRA
AHR:eab3.18V4
(2)

183A2016-1422

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 7 1987	
FBI BQ	

[REDACTED]

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b7C
b7D

Approved: TES/ny ope Transmitted 279/104 Per F

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: top

b6
b7C
b7D



ADIC NEW YORK AND SAC BUFFALO CONCUR IN NEED FOR TRAVEL.

Ruffels, Carl

Q 513

Fm. - ADIC NY (183A-2016)

To - SAC Buffalo

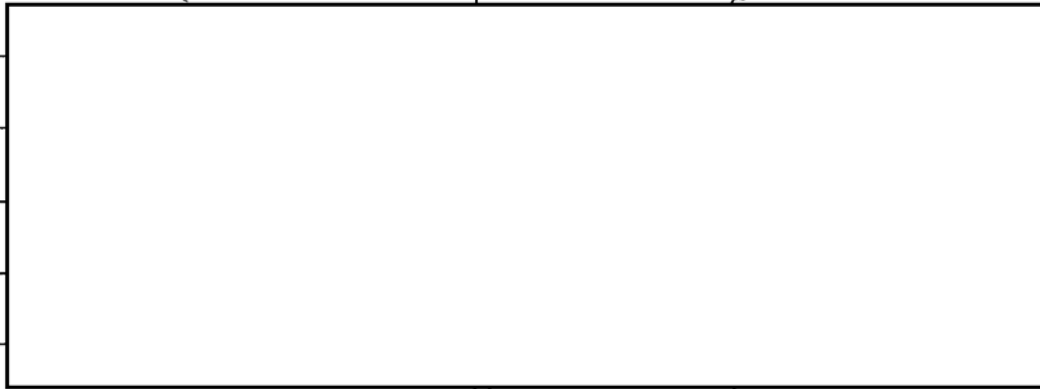
Subj. - Roy Albert DeMeo; ETAL
RICO (A)

OO: NY (BA)

Re Tel call on 10/5/87 between
Supr. Webb and SA [redacted]

b6
b7C
b7D

Captured case involves mass
murder crew within the
Gambino LCA Family. Trial
has been postponed from
Nov. 87 to Jan. 88 in the
SDNY.



INBOX.1 (#1480)

TO: NY @ EMH1

FROM: HQT X @ EMH1

SUBJECT: 281/0002 PRIORITY

DATE: 8 OCT 87 14:52:07 GMT

CC:

TEXT:

VZCZCH00002

PF NY

DE HQ #0002 2811418

ZNR UUUUU

P 080036Z OCT 87

FM ACTING DIRECTOR FBI

TO FBI NEW YORK

ATTN: BROOKLYN-QUEENS (183-2016) PRIORITY

BT

UNCLAS

JOSEPH GUGLIELMO, AKA FUGITIVE - HOMICIDE. OO: BROOKLYN-QUEENS.

(GUGLIELMO IDENTICAL WITH FBI NUMBER 5 086 730.)

A COMPUTERIZED REQUEST THROUGH THE INTERSTATE IDENTIFICATION INDEX (III) WAS MADE AND THE IDENTIFICATION RECORD WAS FURNISHED ON OCTOBER 7, 1987 TO CA0194290, POLICE DEPARTMENT, 251 E 6TH STREET, ATTN: DET. [REDACTED] LOS ANGELES, CALIFORNIA 90014. DETERMINE IF INQUIRER HAS ANY KNOWLEDGE OF SUBJECTS WHEREABOUTS.

BT

#0002

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183A 2016-1423

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 08 1987	
B.O.	
RK	

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/16/87

TO: ADIC, NEW YORK (BQ 183A-2016) (C-16) (P)

FROM: SAC, PHILADELPHIA (183A-2059) (SRA) (P)

SUBJECT: ROY ALBERT DeMEO;

[REDACTED]
 ET AL;
 RICO-MURDER
 OO: NEW YORK

b6
 b7c

Re New York teletype to Philadelphia dated 9/21/87,
 and memorandum of Special Agent [REDACTED] dated 9/30/87.

Enclosed for receiving office are an original and one copy
 of two FD-302s reflecting fugitive investigation conducted at
 [REDACTED]. Also enclosed are original interview notes.

- (2) - New York (BQ 183A-2016) (C-16)
 2 - Philadelphia (183A-2059) (SRA)

TAH:mh
 (4)

5) / 83A2016-1424

SEARCHED INDEXED
 SERIALIZED FILED
 OCT 21 1987

WORK
 -1024

Approved [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

(see
 183A-2016 1A 146)

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/16/87

On Monday, October 5, 1987, Special Agents (SAs)
[redacted] and [redacted] physically
located the residence of [redacted]
[redacted]

b6
b7C

Investigation on 10/5/87 at [redacted] File # Philadelphia
183A-2059 (SRA)

by SAs [redacted] Date dictated 10/16/87
[redacted] TAH:mh

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/16/87

b6

b7C

On October 5, 1987, [REDACTED]

[REDACTED] was interviewed by

Special Agents (SAs) [REDACTED]

[REDACTED] was provided the identity of the interviewing Agents as well as the nature of the interview. He then provided the following information:

[REDACTED]
[REDACTED]
[REDACTED] does not recall ever seeing any young people at that residence or any out of state vehicles in the area of the residence.

[REDACTED] further indicated that due to the distance between farms in the area, he doubts if any neighboring individuals would have any knowledge of unusual activity at [REDACTED] residence.

Investigation on 10/5/87 at [REDACTED] File # Philadelphia 183A-2059 (SRA)
by SAs [REDACTED] Date dictated 10/16/87
[REDACTED] TAH:mh

INBOX.9 (#2725)

TO: NY @ EMH1

FROM: HQTX @ EMH1

SUBJECT: 292/0026 ROUTINE

DATE: 20 OCT 87 14:33:07 GMT

CC:

TEXT:
VZCZCH00026

RR NY

DE HQ #0026 2920126

ZNY EEEEE

R 191533Z OCT 87

FM ACTING DIRECTOR FBI

TO FBI NEW YORK (BQ-183A-2016) ROUTINE

PERSONAL ATTENTION: ADIC

BT

UNCLAS E F T O

ROY ALBERT DEMEO; ET AL; RICO (A); OO: NEW YORK (BQ).

RENYTEL TO FBIHQ DATED SEPTEMBER 11, 1987, AND FBIHQ TELCAL TO
NEW YORK SEPTEMBER 25, 1987.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND UP TO

b6
b7C
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BT

#0026

NNNN

1 CC → Ruben

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108A-2016-1425

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1987	
NEW YORK	

Memorandum



To : ADIC, NEW YORK (BQ 183A-2016) (C-16)

Date 11/17/87

From : SAC, LOS ANGELES (183A-1964) (OC-3/SMRA) (RUC)

RTB/AR

Subject: ROY ALBERT DE MEO;
ET AL
RICO
OO: New York (BQ)

Re New York teletype to Los Angeles dated 9/21/87.

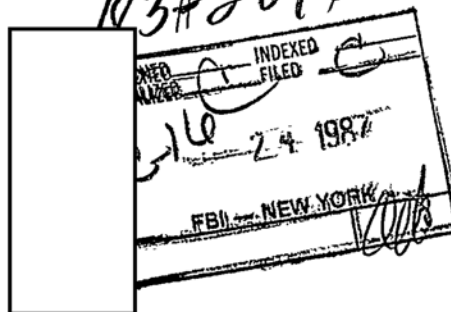
For information New York, prisoner referred to in above captioned teletype was interviewed by SA JAMES LEE (Brooklyn Queens Resident Agency) on 9/24/87. Accompanied with LEE were SAs [redacted] (Brooklyn Queens Resident Agency) and [redacted] Santa Maria Resident Agency. At that time, the prisoner provided SA LEE with pertinent information concerning captioned matter which was disseminated among the New York Agents.

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SA LEE reinterviewed prisoner on 11/4/87 regarding criminal activity in the New York area and it is currently being coordinated through New York file 87C-86739 and Los Angeles file 87C-49864, and also New York [redacted]

In view of the fact that all information is being conducted independent of captioned file, this matter is being placed in RUC status at Los Angeles at this time.

RF
② - New York
1 - Los Angeles
DMP/bef
(3)
DMP



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/22/87

1 TO: ADIC, NEW YORK (BQ 183A-2016)
 2 FROM: SAC, LOS ANGELES (183A-1964)(OC-1)
 3 SUBJECT: ROY ALBERT DE MEO;
 4 Et al
 5 RICO (A)
 6 OO: New York (BQ)

7 Reference New York airtel to Los Angeles dated 10/2/87.

8 Enclosed for New York is the return of the subpoena
 9 served on [REDACTED]

10 For information of New York, [REDACTED] was located on
 11 10/15/87 and served with the subpoena. He indicated that he would
 12 contact the Assistant United States Attorney handling the case and
 13 would be available to testify.

14
 15
 16
 17
 18
 19 ② - New York (Enc. 1)
 20 1 - Los Angeles

21 FVA/dw
 (3)

- 1* -

b3
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b7D

183A-2016 - 1490

SEARCHED	INDEXED
SERIALIZED	FILED

NOV 3 1987
FBI NEW YORK

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

CCIS
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Date 10/28/87

To: ☐ Director

Att.: _____

FILE # BQ 183A-2016

Title Roy Albert DeMao;
& et al

RICO (A)

OO: NY

RE: LA airtel 10/22/87

☒ ADIC - New York

☐ ASAC
☐ Supv.
☐ Agent
☐ OSM
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room _____

☐ Acknowledge
☐ Assign ☐ Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline _____
☐ Delinquent
☐ Discontinue
☐ Expedite
☒ File

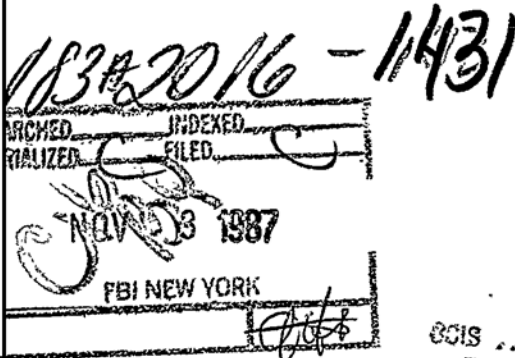
☐ For Information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Open case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge file ☐ serial
☐ Send to _____

☐ Return assignment card
☐ Return file ☐ serial
☐ Return with action taken
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

Subpoena served on



b3
b6
b7C
b7D



SAC LA

Office LA

See reverse side

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b3
b6
b7C
b7D

GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the Judge of the District Court of the United States for the Southern District of New York, at a District Court to be held in Courtroom No. 2703, in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the [Redacted] day of [Redacted] at 9:30 o'clock in the fore noon, to testify and give evidence in a certain cause now pending in said Court and then and there to be tried between the United States of America, Plaintiff, and

Anthony Gaggi

Defendant, on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N.Y. _____

September 28, 1987

Rudolph W. Williams
United States Attorney for the
Southern District of New York.

Raymond F. Burghardt

NOTE: Report at Room 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Assistant

[Redacted]

Room 947

Received this subpoena on 10/14/87 at
Los Angeles - CA and on 10/15/87 served
it on [redacted] by giving
a copy to him

b3
b6
b7C
b7D

SAT [redacted]

FBI, Los Angeles, CA

(1) enclosures to ADIC, New York
to go with Los Angeles report, letter airtel
dated 10/22/87 , described as:

Subpoena

Re: _____
Los Angeles file number 183A-1964
_____ file number _____

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 11/6/87
Edition: *Newsday*

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

Ex-Westie Tells of

By Clara Hemphill

The Gambino organized-crime family put a vicious Irish gang from the West Side under its control at a meeting in Brooklyn in 1978, a key witness testified yesterday in U.S. District Court.

The testimony from Francis Featherstone, a prosecution witness in the Westies racketeering trial, is the first public statement from an insider linking an Italian organized crime family to the Westies.

Featherstone, 39, who was formerly second-in-command of the Westies gang, said Gambino boss Paul Castel-

lano summoned Westies leaders to a meeting in early 1978, after the Irish gang was accused of a string of highly publicized, grisly murders in the Hell's Kitchen area of Manhattan. (Kempston Column, Page 19.)

"You guys got to stop acting like cowboys, acting wild," Castellano told Westies leaders, according to Featherstone's testimony. "You're going to be with us. From now on, anybody going to be killed, you got to clear it with me. You have my permission to use my name in any business deal. I'll take 10 percent."

Featherstone testified about Castellano's orders at the trial of James

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Mob Tie

Coonan, an alleged Westies gang leader, and seven other defendants, who are accused of murder, loan-sharking, extortion and labor-racketeering on the Hudson River waterfront from 1965 to 1987. Ten other alleged gang members named in the indictment were murdered before the trial began.

Castellano, who was killed outside a Manhattan restaurant in December, 1985, met with Featherstone and Coonan at Tomasso's Restaurant in the Bensonhurst section in February or March of 1978, according to the testimony. Also present were Nino Gaggi, Aniello Dellacroce and

Continued on Page 32

Ex-Westie Boss Says Gang Killed for the Mob

Continued from Page 7

several other Gambino family members, according to Featherstone, who is now in the Federal Witness Protection Program.

After the meeting at the restaurant, Castellano took Featherstone and Coonan to a social club and introduced them as "the kids from Manhattan," Featherstone said. The Westies gave Castellano a couple of boxes of Cuban cigars as a present, the witness said.

"I do everything I can to keep my name out of the papers," Featherstone quoted Castellano as saying. "When I get a thorn in my side I take it out."

Featherstone said that meant: "If the relationship between us is known, he's going to get us whacked" meaning murdered.

He said Westies members were

waiting in a Manhattan apartment with machine guns to kill Gambino family members if the meeting in Brooklyn went badly.

The other gang members were to attack if they did not receive a telephone call from Coonan within two hours. But Featherstone said he and Coonan lost track of the time, and had to rush out of the social club to a pay phone to call off the other Westies.

Featherstone testified that Coonan and other gang members killed and cut up the body of Ruby Stein, a loan shark who invested money for the five New York crime families, particularly the Genovese group led by Anthony Salerno.

Stein's torso washed up in Jamaica Bay. Featherstone called Stein the "Meyer Lansky" of the Genovese family. "Meyer Lansky was the old mob's big money maker," Featherstone said.

(Mount Clipping in Space Below)

Westies Informer Tells of

By ARNOLD H. LUBASCH

A killer who turned informer testified yesterday about a dramatic meeting in a Brooklyn restaurant where the Westies gang joined forces with the Gambino crime family.

The informer, Francis (Mickey) Featherstone, told the jury in a Federal racketeering trial in Manhattan that the main defendant, James Coonan, was the boss of the Westies. He said Mr. Coonan and an associate killed and dismembered a loan shark, Charles (Ruby) Stein, in 1977.

Mr. Featherstone said he went with Mr. Coonan to a Gambino meeting in a Brooklyn restaurant in 1978, leaving behind several Westies armed with machine guns and hand grenades in a Manhattan apartment.

"If they didn't hear from us in two hours," Mr. Featherstone said, the heavily armed gang members were supposed to rush to a Gambino club next to the restaurant "and kill everybody in the place."

15 at the Table

At the restaurant, he continued, a Gambino member warned them not to admit "anything about Ruby's murder or his black book."

Mr. Featherstone testified that he and Mr. Coonan were escorted into a room at the rear of the restaurant,

where, about 15 men were sitting around a large table. He said the group included Paul Castellano, who was gunned down in 1985, and other leaders of the Gambino and Genovese crime families.

"Paul asked if we killed Ruby Stein," Mr. Featherstone recalled. "Jimmy said no."

He testified that Mr. Castellano, identified as the Gambino boss, told them that he wanted Mr. Stein's black book, because "the book has millions of dollars in shylock loans."

'Stop Acting Like Cowboys'

"Jimmy denied killing Ruby, or knowing where the book was," Mr. Featherstone continued.

He quoted Mr. Castellano as telling them, "You guys got to stop acting like cowboys — acting wild."

"You're going to be with us now," he quoted Mr. Castellano as saying. "If anyone is going to get killed, you have to clear it with us."

Mr. Featherstone testified that Mr. Castellano gave them permission to use his name in business, but that they would have to give him "10 percent of everything we made."

After the restaurant meeting, the whole group went next door to a club, Mr. Featherstone testified. He said he and Mr. Coonan hurriedly ended the

(Indicate page, name of newspaper, city and state.)

Date: 11/6/87
Edition: NY TIMES

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FBI - BROOKLYN/QUEENS	

Ruffin

Links to Gambino Mob

A witness describes pact with Castellano.

club session because two hours were up, "and we didn't want the guys to come in here and shoot the place up."

'Got a Chain of Command'

At a later meeting, he added, a Gambino member compared the crime family to a military organization and said: "We got a chain of command. You got to report to us."

Mr. Featherstone testified that the slain loan shark, Mr. Stein, had been associated with Anthony (Fat Tony) Salerno, who was convicted last year as a top Mafia boss.

"Ruby Stein was Tony Salerno's Meyer Lansky," Mr. Featherstone said, adding, "Meyer Lansky was the old mob's big money earner."

In his testimony, which began Wednesday, Mr. Featherstone admitted killing at least three people and trying to kill others. He said he had seen Mr. Coonan kill and dismember a man who had owed him a \$1,250 loan-shark debt.

'I Became His Main Man'

He also said Mr. Coonan had told him that a plan to kill Anthony Scotto, a dock-union leader, was canceled when a dispute with another union leader was resolved.

Mr. Featherstone identified all eight defendants in the trial in Federal District Court. They are accused of playing various roles in the Westies, a violent gang on the West Side of Manhattan.

Waiving his left hand toward the defense table several feet in front of him, Mr. Featherstone pointed out Mr. Coonan.

"Jimmy was the boss," he said in a soft voice, adding, "I became his main man—his right-hand man."

Mr. Coonan, who was seated behind the table with his hands folded in his lap, stared at the 39-year-old informer, a slightly built man wearing a brown

jacket and slacks with a white shirt and dark tie.

Replying to questions by a prosecutor, Mary Lee Warren, Mr. Featherstone said he had grown up in Hell's Kitchen, the gang's neighborhood. He said it extended from Eighth Avenue to the Hudson River between 43d and 59th Streets.

Mr. Featherstone said he joined the Army when he was 17 years and had committed many crimes "since I came home from Vietnam in 1967." He returned with a nervous disorder, he said, adding that he had been held in prisons and mental hospitals before becoming an informer last year.

Mr. Coonan's lawyer, Gerald L. Sharigel, has told the jury that Mr. Featherstone was a "hopeless alcoholic" and "paranoid killer" who could not be believed. His cross-examination is to begin next week.

Judge Whitman Knapp adjourned the trial until Monday. The eight defendants are Mr. Coonan and his wife, Edna; Thomas Collins and his wife, Florence; James (Jimmy Mack) McElroy; William Bokum; Richard (Muggsy) Ritter and John Halo.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 12/11/87

TO : SAC, NORFOLK (183A-307) (C)

FROM : ADIC, NEW YORK (BQ 183A-2016) (P) (C-16)

SUBJECT: ROY ALBERT DE MEO;
JOSEPH GUGLIELMO - FUGITIVE (A);
[REDACTED] - FUGITIVE (A);
RICO (A);
OO:NY(BQ)

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~~Re telcall on December 7, 1987 between Special Agent~~
(SA) [REDACTED] and SUPV. [REDACTED].

Enclosed for the Norfolk Division are one (1) wanted poster and one (1) 3 x 5 color photograph of [REDACTED]

For information of the Norfolk Division, subject [REDACTED] has been a fugitive since being indicted in 1984 when a warrant was issued on October 11, 1984 for his arrest.

[REDACTED] is a member of the DE MEO Crew who operated as a mass murder group within the GAMBINO LCN Family. GAMBINO boss, PAUL CASTELLANO, was on trial with this group when he was murdered two (2) years ago, in the first trial. The main RICO trial is scheduled to begin on January 11, 1988.

On December 7, 1987, a New York source reported that he had run into [REDACTED] girlfriend. [REDACTED] told source that she is living [REDACTED] and sees [REDACTED] on a regular basis and that he is doing well. Source subsequently obtained [REDACTED] address and telephone number.

⊗

- 2 - Norfolk (183A-307) (Encls. 2)
① - New York (BQ 183A-2016)

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BQ 183A-2016

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Telephone Number: [Redacted]

Source has previously reported that [Redacted]

[Redacted]

The following descriptive data is provided:

Name:
Date of Birth (DOB):
Place of Birth (POB):
Sex:
Race:
Height:
Weight:
Hair:
Eyes:
Walk:
Facial Hair:
Health:

[Redacted]

LEAD:

NORFOLK DIVISION

AT NEWPORT NEWS, VIRGINIA. 1. Conduct discreet surveillance at [Redacted] to determine if [Redacted] is in contact with fugitive, [Redacted]

2. If [Redacted] is located, apprehend immediately.

BQ 183A-2016

CAUTION: IS EXTREMELY DANGEROUS AND HAS A
REPUTATION OF ACTING CRAZY. MAXIMUM FORCE SHOULD BE EMPLOYED IF
AN ARREST IS ATTEMPTED.

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SUBJECT IS CONSIDERED ARMED AND DANGEROUS.

FBI

TELETYPE

ROUTINE

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12/13/87

ROUTINE
NEW YORK (BQ 183A-2016) (P) (C-16)
ROUTINE
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UNCLAS

ROY ALBERT DE MEO; ET AL; RICO (A); OO:NY(BQ).

RETELCALL ON DECEMBER 14, 1987, BETWEEN SAS [REDACTED] AND [REDACTED]

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[REDACTED]
CAPTIONED CASE INVOLVES MASS MURDER CREW WITHIN THE GAMBINO LCN FAMILY. TRIAL IS SCHEDULED TO BEGIN IN FEBRUARY, 1988, AND IN CONNECTION WITH THAT. [REDACTED]

SAC, HOUSTON, AND SAC, CRIMINAL DIVISION, NEW YORK, CONCUR IN

- (1) - New York (BQ 183A-2016)
1 - Supervisor (C-16)
AHR:EAL193VQ
(2)

183A-2016 - 1435

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Approved: TLS

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Per 3:45PM

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/30/87

TO: ADIC, NEW YORK (183A-2016)
 FROM: SAC, PHILADELPHIA (183A-2059) (ARA) (P)
 SUBJECT: ROY ALBERT DEMEO;
 JOSEPH GUGLIELMO - FUGITIVE (A);
 [REDACTED] FUGITIVE (A);
 [REDACTED] - FUGITIVE (A);
 RICO (A);
 (OO:NY)

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Reference Philadelphia airtel to New York dated 10/16/87.

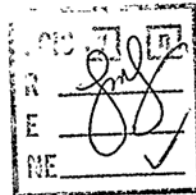
Referenced airtel enclosed information for the New York office, indicating the residence of [REDACTED]

[REDACTED] is reportedly a small farm occupied by two elderly people in their 60's, [REDACTED] It should be noted New York source information indicates at the time several calls were made to a New York City residence from the telephone number listed to [REDACTED] was incarcerated in the [REDACTED] Manhattan, New York, and the individual called is known to be a very close associate of [REDACTED] Source information additionally indicated [REDACTED] was believed to be residing care of (c/o) [REDACTED] somewhere near Allentown, Pennsylvania.

CONSIDERED ARMED AND EXTREMELY DANGEROUS.

(2) - New York (183A-2016)
 2 - Philadelphia (183A-2059) (A)

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FBI - NEW YORK

Approved: WGD/ESH

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(Number)

(Time)

Per

In view of the aforementioned information,
it is requested direct contact be made at [REDACTED]
[REDACTED] as a likely possibility
exists the subject is residing there as he has been
in a fugitive status for some three years.

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LEAD

PHILADELPHIA DIVISION

AT [REDACTED]

Will attempt to locate and apprehend subject
c/o [REDACTED]

CONSIDER ARMED AND EXTREMELY DANGEROUS.

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Date:
Edition:

Title:

Character:

1/1/88
NY Daily News

14

DAILY NEWS

Hit, informer linked

Feds think victim let a fink into mob

By BILL FARRELL
and JERRY CAPECI

Daily News Staff Writers

A former pal of rubout victim Vincent J. (Jimmy) Rotondo is cooperating with federal prosecutors, and authorities are investigating whether the informant's scheduled appearance at an upcoming mob trial is related to the killing, the Daily News learned yesterday.

Rotondo—the highest-ranking mobster since Paul Castellano to be “hit” in New York—was killed Monday outside his Brooklyn home. He was the well-regarded underboss—No. 2 man—of New Jersey's DeCavalcante mob family.

Authorities said Rotondo was of such mob stature that his killing had to have been

“sanctioned” by the head of the crime family.

“This is the last guy in the world you'd think would be hit,” said one source.

The best lead cops had yesterday was Jesse Hyman, 44, a dentist from Roslyn Estates, L.I., now serving 30 years on a 1985 loansharking conviction. Rotondo, who led Hyman into the inner circle of the New York mob, was acquitted in the same trial.

Sources said Hyman agreed to cooperate with federal authorities six months ago in hopes of reducing his jail time. He is expected to be a witness Feb. 22 in the racketeering trial of Anthony (Nino) Gaggi and nine other former associates of slain Gambino boss Paul Castellano.

Investigators said Rotondo may have been killed as punishment for giving Hyman mob entree. Lawyers for Hyman refused to comment.

At 4:10 p.m. Monday, Rotondo's son-in-law, Joseph Ciaravallo, called 911 and asked for an ambulance to tend to “an injured man” at their house in Bergen Beach. Paramedics found Rotondo's body behind the wheel of his 1988 Lincoln, his face obliterated by repeated shots fired at close range.

A jar of squid was on his lap. Police believe the squid was dinner, not the “Godfather” style calling card of the hit man.

No one on the block—least of all members of Rotondo's

family—heard or saw a thing. “We're getting absolutely no cooperation from the family,” said Sgt. John Muldoon.

There were 14 mob hits in Brooklyn last year, and despite formation of a special police task force to investigate the spate of murders, none was solved.

Rotondo was the third attendee of the infamous 1981 “Little Apalachin” mob conclave in Dyker Heights, Brooklyn, to be killed. Bosses and underbosses from the Colombo and DeCavalcante families met then to split up some Miami turf. Rotondo followed attendees Vincent Regina and John (Johnny Irish) Matera to the grave, but sources said there was no apparent connection.

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Date: 1/6/88
Edition: Newsday

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Submitting Office:

Indexing:

Slaying Linked To Union Probe

This story was reported by Richard Esposito, Paul Moses and Tom Renner and was written by Esposito.

Vincent Joseph Rotundo, the first reported victim of mob violence in New York this year may have been killed because organized crime figures believed he was cooperating with federal labor racketeering agents, law enforcement sources said yesterday.

Sources said that Rotundo, a dockside labor organizer found shot to death Monday evening in front of his home in Brooklyn, was the subject of a renewed federal probe into the International Longshoreman's Association.

Rotundo, a reputed underboss, in the small but muscular New Jersey-based DeCavalcante crime family, was found dead in the driver's seat of his car. He had been shot through the left eye by one of five shots fired into the car. A quart of squid was left in his lap.

In the past six years, Rotundo, 58, rose from the rank of soldier to underboss in the crime family which boasts less than two dozen members but is influential in labor unions in New York, New Jersey and Connecticut, according to testimony by expert witnesses.

His death is believed by authorities to be the latest in a Brooklyn mob bloodletting that claimed 13 lives between September and January.

"It's hard for us to say exactly why at this point he met his demise, but when someone is found with a bag of fish in his lap you have to think somebody thought he was ratting on something," said Col. Clinton Pagano, head of the New Jersey State Police unit that investigated mob activities.

For 24 years, Rotundo has been an organizer for the ILA, representing the DeCavalcante family's interest on the New York and New Jersey waterfront controlled by the Gambino and Genovese crime families.

Sources said that Rotundo was among those investigated in the last set of labor probes into the ILA, which resulted in union leader Anthony Scotto being convicted of racketeering and barred from the waterfront. Rotundo was not charged in the case.

Rotundo's boss, John Riggi, reputed acting head of the DeCavalcante family, was listed in U.S. Senate testimony as the business agent for Local 394 of the

'It's hard for us to say exactly why at this point he met his demise, but when someone is found with a bag of fish in his lap you have to think somebody thought he was ratting on something.'

— Col. Clinton Pagano,
head of New Jersey State
Police unit that
investigated mob
activities

International Association of Laborers and Hod Carriers.

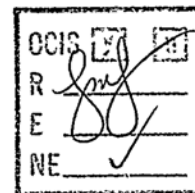
Rotundo and Riggi met with reputed New York crime boss John Gotti in 1986, shortly after Gotti assumed control of the Gambino crime family following the execution of Paul Castello in Manhattan, according to testimony by federal agents.

However, investigators said that Rotundo's interests may have run counter to the new Gambino family agenda.

Rotundo allegedly was heavily involved in the distribution of pornography with Robert DiBernardo, a DeCavalcante family member who switched allegiance to the Gambino family but was tied closely to Castellano and not Gotti. Federal investigators believe Gotti may be linked to the pornographer's disappearance and presumed death. They speculated that Rotundo may have been able to provide information on DiBernardo's disappearance.

Gotti's attorney, Bruce Cutler, angrily denied the accusations, saying,

Please see SLAIN on Page 20



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Slaying May Be Linked to Probe

SLAIN from Page 19

"Whenever anything occurs in the city or outside the city, they throw my client's name into it, and I resent it and that's my quote."

However, authorities speculated that the fear that Rotundo had "turned informant" was the most likely cause of his death.

"He's sitting with a fish in his lap,

and this group doesn't look for proof beyond a reasonable doubt," Pagano said.

Because of Rotundo's ability to earn money for the mob and his power in the DeCavalcante family, Pagano said that the execution had to have been authorized by top mob leaders. "To do him in they had to have a sitdown," he said.

Three years ago, Rotundo was indicted by the U.S. Attorney in Manhat-

tan as part of a loan-sharking ring catering to white collar borrowers. The ring was charged with illegally obtaining about \$1.2 million from Teamster pension funds and included a Yonkers Teamster treasurer.

Indicted with Rotundo, who was ultimately acquitted, was movie producer Michael Franzese, 33, of Brookville, L.I. A capo in the Colombo family, Franzese was sentenced to 10 years in prison. Also

indicted, and sentenced to 30 years, was venture capitalist Melvin Cooper, of Cederhurst, L.I., who authorities said, was the brains of the operation.

Rotundo's documented connection with the Colombo family dates to May, 1981, when federal agents raiding Colombo associate Vincent Regina's home found Rotundo at a meeting with a dozen mob figures including Colombo family boss, Carmine Persico Jr., John Maitera, a Miami based Colombo associate who was strong suspected in the slaying of Bonnano family boss Carmine Galante, and Persico's son, Alphonse. The authorities had gone to the house hunting for Carmine Persico's brother, underboss Alphonse (Allie Boy) Persico, who was a fugitive until he was apprehended last month in Connecticut.

"They thought they spotted Allie Boy going into the house so they went in after him, and in the basement they found the meeting," said Michael Pizzi, the chief deputy U.S. marshal who headed the investigation into underbosses disappearance.

Instead, the marshals caught Carmine Persico, and broke up a meeting investigators said was held to settle a drug traffic dispute between New York and Florida mob elements.

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Memorandum



To : SAC NEW YORK (183A-2016)

Date 2/4/88

From : SA [redacted] (C-16)

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Subject : ROY ALBERT DEMEO
RICO (A)
OO:NY(BQ)

Attached is a registered letter received from



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FBI - NY	

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1219705-0

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Page 12 ~ b6; b7C; b7E;
Page 13 ~ b6; b7C; b7E;
Page 14 ~ b7E;
Page 15 ~ b6; b7C; b7D; b7E;
Page 21 ~ b6; b7C;
Page 26 ~ b6; b7C; b7D; b7E;
Page 28 ~ b6; b7C; b7D; b7E;
Page 29 ~ b6; b7C; b7D; b7E;
Page 30 ~ b6; b7C; b7D; b7E;
Page 31 ~ b6; b7C; b7D; b7E;
Page 126 ~ b6; b7C; b7E;
Page 127 ~ b6; b7C; b7E;
Page 128 ~ b6; b7C; b7E;
Page 129 ~ b6; b7C; b7E;
Page 141 ~ b6; b7C; b7D; b7E;
Page 142 ~ b7E;
Page 158 ~ b6; b7C; b7E;
Page 159 ~ b6; b7C; b7E;
Page 165 ~ b6; b7C;
Page 196 ~ b6; b7C; b7D; b7E;
Page 200 ~ b3; b6; b7C; b7D; b7E;
Page 205 ~ b6; b7C; b7D; b7E;
Page 206 ~ b6; b7C; b7D; b7E;
Page 209 ~ b6; b7C; b7E;
Page 259 ~ b6; b7C; b7D; b7E;
Page 260 ~ b6; b7C; b7E;
Page 269 ~ b6; b7C; b7D;
Page 270 ~ b3; b6; b7C; b7D; b7E;
Page 271 ~ b6; b7C; b7D; b7E;
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(Indicate page, name of newspaper, city and state.) P.25 NEWSDAY
NY, NY

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Date: 2-7-84
Edition: SUFFOLK

Title:

Character:

or

Classification:

Submitting Office: BOMRA

Indexing:

**Three Found Slain
In Brooklyn Flat**

Brooklyn — Three men, one scheduled to appear in court this week to face charges involving an international stolen car ring, were found shot to death late Sunday night in an apartment here, police said yesterday.

One of the men, Richard Dinome, 29, a car stereo dealer, also was the victim of a shotgun blast last June, but declined to press charges against a man who was arrested.

Dinome, killed in his own living room at 2305 E. 5th St., had been indicted with a Baldwin man in a scheme to ship stolen cars to Kuwait.

The other victims — neighborhood friends of Dinome — were John Baiada, 19, and Fred Seiden, 23. Police Capt. John Ricci, who is conducting the investigation, said there were no signs of robbery or forced entry.

Dinome was to be arraigned on 18 counts of transporting stolen cars from the United States to Kuwait. Named in the indictment with him was Ronald Ustica of Baldwin. Both were free on \$100,000 bond.

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Offense(s) If Any HOMICIDE	P.L. Section	If fire related, was structure ☐ Occupied ☐ Vacant	If burglary, was entry forced ☐ Yes ☐ No ☐ Attempt	Describe Weapon Used gun	Possessed	PERP 2
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Last Name, First, MI Balada, John	Address, include City, State, Zip 3073 Coney Island Ave, B^klyn, N.Y.		Apt. No. 15
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Home Telephone unknown	Business Telephone	Actions of Victim Prior to Robbery, Larceny or Sex Crimes	Aide No. 239
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34 Victims Sex 1-Male 2-Female 3-Corp 4-State 1	35 AGE 19 Date of Birth 07-16-64	37 Victims Race 1-White 4-Asiatic 2-Black 5-Hisp / White 3-Amer Ind 6-Hisp/Black 1	38 Can Identify? 0-If No IF YES ANSWER BELOW Victim states perp is 1-Spouse 5-Other Relative 2-Common Law 6-Friend 3-Child 7-Stranger 4-Parent 8-Other 1	39 Comp. Recv'd 1-Radio 3-Phone 2-Walk-in 4-Written 5-Pick up 1	Will View Photo? ☐ Yes ☐ No ☐ Unknown Will Prosecute? ☐ Yes ☐ No ☐ Unknown
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Reporter Witness ☒ ☐	Last Name, First, M.I. friend	Apt. No. b6
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Home Telephone	Business Telephone	Position/Relationship friend	Date of Birth M-W-19
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Reporter Witness ☐ ☐	Last Name, First, M.I.	Address, include City, State, Zip	Apt. No.
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Home Telephone	Business Telephone	Position/Relationship	Date of Birth
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Type of Location (Specific) Dwelling	40 Address/Location of Occurrence 2305 E.5th Street	41 Sec/Post G	44 Visible by Patrol ☐ Yes ☒ No
--	---	-------------------------	---

45	48	49	50	51	52	53 Pct of Arrest	56 Arrest No.'s	61 Rep Ag'cy Code 00	PDU Case No.
----	----	----	----	----	----	------------------	-----------------	--------------------------------	--------------

Evidence	Voucher No.	Case Status ☒ Open ☐ Closed	Unit Referred to P.D.U.	Log No.
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Plate ☐ Lost ☐ Stolen	License No.	State	Exp	Type	No. Of Plates	Vin No.
--	-------------	-------	-----	------	---------------	---------

Year	Make	Model	Style	Color	Value	Ins. Code	Policy No.	Larceny of Motor Vehicle Only
------	------	-------	-------	-------	-------	-----------	------------	-------------------------------

Voucher No.	Vehicle was ☐ Used in Crime ☐ Stolen	Alarm No.	Pct	Time	Date	Parking Lot O-Public Garage J-Street M-Other
-------------	---	-----------	-----	------	------	---

LOST ☐	STOLEN ☐	If stolen, was property ☐ Business ☐ Personal ☐ Both	Owner Identification No.	Property Summary
-------------------------------	---------------------------------	--	--------------------------	------------------

Quantity	Article	Description-Brand, Model, Serial No.	Item	64	66 Value Stolen	72 Value Recovered
		<i>Harer</i> <i>152</i>	Motor Vehicle Stolen-Rec'd	01		
	M V Rec'd By Or For Other Auth		02			
	Currency		04			
	Jewelry		05			
	Furs, Clothing		06			
	Firearms		07			
	Office Equip.		08			
	TV's-Radios Cameras		09			
	Household Goods		10			
	Consumables		11			
	Misc.		13			

Total No of Perpetrators:	Wanted	Arrested
---------------------------	--------	----------

Wanted ☐	Arrested ☐	Last Name, First, M.I.	Address, include City, State, Zip	Apt. No.	Res. Pct.
---------------------------------	-----------------------------------	------------------------	-----------------------------------	----------	-----------

Sex	Race	Date of Birth	Age	Height Ft. In.	Weight	Eye Color	Hair Color	Hair Length
-----	------	---------------	-----	-------------------	--------	-----------	------------	-------------

Facial Hair	Accent	Eyeglasses ☐	Sunglasses ☐	Nickname, First Name, Alias	Wanted Person Alarm
-------------	--------	-------------------------------------	-------------------------------------	-----------------------------	---------------------

Wanted ☐	Arrested ☐	Last Name, First, M.I.	Address, include City, State, Zip	Apt. No.	Res. Pct.
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Sex	Race	Date of Birth	Age	Height Ft. In.	Weight	Eye Color	Hair Color	Hair Length
-----	------	---------------	-----	-------------------	--------	-----------	------------	-------------

Facial Hair	Accent	Eyeglasses ☐	Sunglasses ☐	Nickname, First Name, Alias	Wanted Person Alarm
-------------	--------	-------------------------------------	-------------------------------------	-----------------------------	---------------------

List Additional Victims & Witnesses - Reconstruct Occurrence Including Method of Entry & Escape - Include Unique or Unusual Actions

At t/p/o victim was found B.O.A. on livingroom floor (gunshot) by
Victim was pronounced by Att#2555.

Complaint Report

PD 313-152 (Rev. 9-83)

Additional Copies For

1 Jurisdiction 3

9 Pct of Report

OCCB No

PAGE 14 OF PAGES

1490

File No.

Any Time of Day Report 2300 17 Date 2-5-84 Occurrence on or From 2130 23 Time 2-4-84 27 Date Sat. Day of Week Occurrence Through 2200 Date 2-5-84 33 PERP 1

Offense(s) If Any **HOMICIDE** P.L. Section If fire related, was structure ☐ Occupied ☐ Vacant If burglary, was entry forced ☐ Yes ☐ No ☐ Attempt Describe Weapon Used **gun** Possessed PERP 2

Last Name, First, MI **Seiden, Fred** Address, include City, State, Zip **200 Corbin Place, B'klyn, N.Y.** Apt. No. PERP 1

Home Telephone **934-0182** Business Telephone Actions of Victim Prior to Robbery, Larceny or Sex Crimes Aided **238** PERP 2

34 Victims Sex 1-Male 2-Female 3-Corp 4-State 35 AGE **23** 37 Victims Race 1-White 4-Asiatic 2-Black 5-Hisp /White 3-Amer Ind 6-Hisp/Black 38 Can Identify? 0-If No IF YES ANSWER BELOW Victim states perp is 1-Spouse 2-Common Law 3-Child 4-Parent 5-Other Relative 6-Friend 7-Stranger 8-Other 39 Comp. Recv'd 1-Radio 2-Walk-in 3-Phone 4-Written 5-Pick up Will View Photo? ☐ Yes ☐ No ☐ Unknown Will Prosecute? ☐ Yes ☐ No ☐ Unknown

Reporter/ Witness No. 1 ☒ Last Name, First, M.I. Address, include City, State, Zip **B'klyn, N.Y.** Apt. No. b6 b7C

Home Telephone Business Telephone Position/Relationship **friend** Date of Birth **1-1-19** CHOICE 2

Reporter/ Witness No. 2 ☐ Last Name, First, M.I. Address, include City, State, Zip Apt. No. CHOICE 1

Home Telephone Business Telephone Position/Relationship Date of Birth CHOICE 2

Type of Location (Specific) **Dwelling** 40 Address/Location of Occurrence **2305 E.5th Street** 41 Sec/Post **G** 44 Visible by Patrol ☒ Yes ☐ No CHOICE 1

45 48 49 50 51 52 53 Pct of Arrest 56 Arrest No.'s 61 Rep Ag'cy Code **00** PDU Case No. CHOICE 2

Evidence Voucher No. Case Status ☒ Open ☐ Closed Unit Referred to **P.D.U.** Log No. CHOICE 1

Plate ☐ Lost ☐ Stolen License No. State Exp Type No. Of Plates Vin No. CHOICE 2

Year Make Model Style Color Value Ins. Code Policy No. Larceny of Motor Vehicle Only P-Parking Lot Q-Public Garage J-Street M-Other

Voucher No. Vehicle was ☐ Used in Crime ☐ Stolen Alarm No. Pct Time Date CHOICE 1

LOST ☐ STOLEN ☐ If stolen, was property ☐ Business ☐ Personal ☐ Both Owner Identification No. Property Summary CHOICE 2

Quantity	Article	Description-Brand, Model, Serial No.	Item	64	66	Value Stolen	72	Value Recovered
			Motor Vehicle Stolen-Rec'd	01				
			M.V. Rec'd By Or For Other Auth	02				
			Currency	04				
			Jewelry	05				
			Furs, Clothing	06				
			Firearms	07				
			Office Equip.	08				
			TV's-Radios	09				
			Cameras	10				
			Household Goods	11				
			Consumables	11				
			Misc.	13				

Handwritten: *Harper 151*

Total No. of Perpetrators: Wanted Arrested

Perp. No. 1 ☐ Wanted ☐ Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct. PERP 1

Sex Race Date of Birth Age Height Ft. In. Weight Eye Color Hair Color Hair Length PERP 2

Facial Hair Accent Eyeglasses Sunglasses ☐ ☐ Nickname, First Name, Alias Wanted Person Alarm

Perp. No. 2 ☐ Wanted ☐ Arrested Last Name, First, M.I. Address, include City, State, Zip Apt. No. Res. Pct. PERP 1

Sex Race Date of Birth Age Height Ft. In. Weight Eye Color Hair Color Hair Length PERP 2

Facial Hair Accent Eyeglasses Sunglasses ☐ ☐ Nickname, First Name, Alias Wanted Person Alarm

List Additional Victims & Witnesses - Reconstruct Occurrence Including Method of Entry & Escape - Include Unique or Unusual Actions

At t/p/o victim was found D.O.A. on livingroom floor (gunshot) by

Victim was pronounced by Att#J2555

24

Complaint Report

PD 313-152 (Rev. 9-83)

Additional Copies For

1 Jurisdiction 3 00

9 Pct of Report OCCB No 61

12 Complaint No 1489

File No.

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24																																																																																								
Date of Report 2300		Date 2-5-84		Occurrence on or From 2130		Date 2-4-84		Day of Week Sat.		Occurrence Through 2200		Date 2-5-84		33		PERP 1																																																																																															
Offense(s) If Any HOMICIDE										P.L. Section		If fire related, was structure ☐ Occupied ☐ Vacant		If burglary, was entry forced ☐ Yes ☐ No ☐ Attempt		Describe Weapon Used gun		Possessed		PERP 2																																																																																											
Last Name, First, MI Dinome, Richard										Address, include City, State, Zip 2305 E. 5th Street, B'klyn, N.Y.										Apt. No. P/H		PERP 1																																																																																									
Home Telephone 376-6204										Business Telephone										Actions of Victim Prior to Robbery, Larceny or Sex Crimes 237										PERP 2																																																																																	
34 Victims Sex 1-Male 2-Female 3-Corp 4-State 1		35 AGE 29		37 Victims Race 1-White 4-Asiatic 2-Black 5-Hisp./White 3-Amer Ind 6-Hisp/Back 1		38 Can Identify? 0-If No IF YES ANSWER BELOW Victim states perp is 1-Spouse 5-Other Relative 2-Common Law 6-Friend 3-Child 7-Stranger 4-Parent 8-Other 1		39 Comp. Rec'd 1-Radio 3-Phone 2-Walk-in 4-Written 5-Pick up 1		Will View Photo? ☐ Yes ☐ No ☐ Unknown		Will Prosecute? ☐ Yes ☐ No ☐ Unknown		PERP 1		PERP 2		PERP 3																																																																																													
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Evidence										Voucher No.										Case Status ☒ Open ☐ Closed										Unit Referred to P.D.U.										Log No.		PERP 1																																																																					
Plate ☐ Lost ☐ Stolen										License No.										State										Exp										Type										No. Of Plates										Vin No.		PERP 1																																																	
Year										Make										Model										Style										Color										Value										Ins. Code										Policy No.										Larceny of Motor Vehicle Only		PERP 2																													
Voucher No.										Vehicle was ☐ Used in Crime ☐ Stolen										Alarm No.										Pct										Time										Date										PERP 1																																																			
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01										02										04										05										06										07										08										09										10										11										13										PERP 1	
Total No. of Perpetrators:										Wanted										Arrested										Address, include City, State, Zip										Apt. No.										Res. Pct.										PERP 1																																																			
Wanted Arrested ☐ ☐										Last Name, First, M.I.										Address, include City, State, Zip										Apt. No.										Res. Pct.										PERP 2																																																													
Sex										Race										Date of Birth										Age										Height Ft. In.										Weight										Eye Color										Hair Color										Hair Length										PERP 1																					
Facial Hair										Accent										Eyeglasses Sunglasses ☐ ☐										Nickname, First Name, Alias										Wanted Person Alarm										PERP 2																																																													
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listed above. Victim was pronounced by Att#2555.																								PERP 1																																																																																							

DETECTIVE BUREAU UNUSUAL OCCURRENCE REPORT

PD 370-151 (9-79)

DET. SQD. (PCT.) 61	DATE & DAY OF ORIGINAL REPORT Sun 2/5/84 2300	TIME 2300	PLACE OF OCCURRENCE AND TYPE OF PREMISES 2305 E 5th Street Residence	CRIME/CONDITION (BRIEF & CONCISE) HOMICIDE/GUN/3 M/W's D.O.A. GUN NOT RECOVERED
-------------------------------	--	------------------	---	---

DETAILS:

At the above T.D.P.O. the three victims named and described below were discovered D.O.A. from numerous gunshot wounds to the head lying on the living room floor by [REDACTED] who notified the police.

b6
b7c

NOTIFICATIONS

CH. OF. DET's.....
D.B.B.....
B.S.D.O.....
61 P.D.U.
M.E.....
C.S.U.....
D.A.O.K.C.....

[REDACTED]

People For	#1	COMPLAINANT (S)	#2
NAME	Richard DiNome	NAME	Fred Seiden
ADDRESS	2305 E 5th St B'klyn	ADDRESS	200 Corbin Pl B'klyn
SEX	M	SEX	M
RACE	W	RACE	W
AGE	30	AGE	23
B#		B#	
DESCRIPTION/VALUE		DESCRIPTION/VALUE	
PROPERTY TAKEN		PROPERTY TAKEN	
INJURED: YES	XX	INJURED: YES	XX
NO		NO	
HOSPITAL	K.C.H.	HOSPITAL	K.C.H.
CONDITION	D.O.A.	CONDITION	D.O.A.

COMPLAINANT # 3	PERPETRATOR (S)
PERPETRATOR ARRESTED? YES	PERPETRATOR ARRESTED? YES
NO	NO
NAME	NAME
John Baiada	
ADDRESS	ADDRESS
3073 Coney Island Ave B'klyn	
B#	B#
SEX	SEX
M	
RACE	RACE
W	
AGE	AGE
19	
HGT.	HGT.
WT.	WT.
DESCRIPTION (CLOTHING)	DESCRIPTION (CLOTHING)
INJURIES:	INJURIES:
D.O.A.	
WEAPON(S)	WEAPON(S)
Handgun	
Not Recovered	
AUTO USED: YES	AUTO USED: YES
NO	NO
PLATE/MAKE	PLATE/MAKE
NO. OF ARRESTS	NO. OF ARRESTS
0	
ARRESTING OFFICER	ARRESTING OFFICER
CMD.	CMD.

VISIT TO IDENTIFICATION UNIT	SPECIAL SQUADS NOTIFIED:
YES	
NO	
DATE	

COMPLAINT No	PCT.	CASE No.	DET. ASSGND.	SHIELD	COMMAND	ALARM OR ARREST MESSAGE INFORMATION:
1489, 90	61	150	Det [REDACTED]	2423	61 PDU	
1491						
DATE OF THIS REPORT	RANK AND SIGNATURE OF COMMANDING OFFICER/IN COMMAND					
	Sergeant [REDACTED]					

ANY ADDITIONAL NAMES OR INFORMATION SHALL BE ADDED ON REVERSE - NOT ON ADDITIONAL PAGE

Memorandum



To : SAC (183A-2016)

Date

2/7/84

From : SA

b6
b7C

Subject :

Roy Albert DeMco
Rico (A)
OO: BQ

Attached is official NYCPD
reports, re Triple homicide of
Richie DiNome
John Baiada
Fred Selden
on 2/5/84.

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183A2016-466

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 7 1984	
BQ	

~~SSA~~ 2016-467

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On 2/7/84, [redacted] provided the following information
to SA Walter Picano:

b6
b7C
b7D

Source advised that the killing of John Baida, Fred Seiden
and Richard Dinome, was the direct result of involvement in [redacted]

[redacted] Source stated that [redacted]
[redacted]

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DEFINITELY DECIDED THAT
THIS PERSON WILL TESTIFY."

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/15/84

TO : DIRECTOR FBI (183-5698)
(ATTN: VOUCHER AND PAYROLL SECTION)

FROM *JFW* : BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)

SUBJECT: ROY ALBERT DE MEO;
RICO(A);
(OO:BQ)

Re Bureau airtel to Brooklyn-Queens, dated January 10, 1984.

Enclosed for the Bureau, is one (1) SF 1012 with two copies, one (1) FD 37, and one (1) receipt of payment.

- 2 - Bureau (183-5698) (Encls. 5)
① - Brooklyn-Queens (183A-2016)

AHR:lmw
(4)

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183A 2016-471

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1984	
FBI - BQ	

[Signature]

FBI

TELETYPE

PRIORITY

UNCLAS

2/21/84

PRIORITY

BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)

PRIORITY

DIRECTOR FBI (183-5698)

ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS

b6
b7C

ROY ALBERT DE MEO; RICO(A); (OO:EQ)

RE BROOKLYN-QUEENS TELETYPE TO BUREAU, DATED FEBRUARY 7, 1984.

FOR INFORMATION OF THE BUREAU, SUBJECTS [REDACTED] AND [REDACTED] WERE ARRESTED ON COMPLAINTS AND CHARGED WITH RICO AND KIDNAPPING AND MURDER. CHARGES ARISE OUT OF THE KIDNAPPING AND MURDER OF ANDRE KATZ, IN 1979. [REDACTED] IS THE ACTING BOSS OF THE DE MEO CREW SINCE THE EXECUTION OF ROY DE MEO IN JANUARY, 1983. HE IS ALSO SUSPECTED OF THE ACTUAL MURDER OF DE MEO, AND REPORTS

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 21 1984	
FBI - BROOKLYN/QUEENS	

① - BQ 183A-2016
1 - Supervisor BQ-5
AHR:lmwl26VQ
(2)

Approved: TUOJDTransmitted 502

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WF Initials: _____

183A2016-472

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 21 1984	
FBI - BQ	

DIRECTLY TO ANTHONY CAGGI. [REDACTED] IS LINKED TO AT LEAST FIVE (5) MURDERS IN THIS CASE, AS IS [REDACTED]

b6
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b7D

[REDACTED] WAS ALSO ARRESTED ON FEBRUARY 17, 1984, AT [REDACTED] AUTO BODY SHOP AND CHARGED WITH CONSPIRACY TO DISTRIBUTE NARCOTICS, UNDER THE RICO STATUTE. IT SHOULD BE NOTED THAT [REDACTED]

[REDACTED] FEDERAL GRAND JURY IN BROOKLYN.

[REDACTED] WERE ARRAIGNED ON FEBRUARY 18, 1984, AT THE EDNY AND BOND SET AT \$500,000, \$50,000 CASH AND THE REST IN PROPERTY, WHICH BOTH MADE.

[REDACTED] WAS ARRAIGNED ON FEBRUARY 18, 1984, AT THE EDNY, AND RELEASED ON A CONTINUATION OF HIS PRESENT BOND WITH THE EDNY.

THE THREE ARRESTS TOOK PLACE ON FEBRUARY 17, 1984, BY FBI AND MEMBERS OF THE TASK/FORCE, AT [REDACTED] AUTO BODY SHOP.

OTHERS PRESENT BUT NOT CHARGED AT THIS TIME WERE: [REDACTED]
[REDACTED] (PRESENTLY UNDER INDICTMENT
IN CAPTIONED CASE); AND [REDACTED]

b6
b7c

AT THE TIME OF ENTRY TO LOCATION, [REDACTED] WAS OBSERVED
FLUSHING WHAT APPEARED TO BE "COCAINE" DOWN THE TOILET. BASED ON
THIS OBSERVATION, A SEARCH WARRANT WAS OBTAINED, SAME DATE, AND
EXECUTED AT THE PREMISES. FOUND IN THE SALE WAS, ONE GUN, ONE PAIR
OF BLOODY GLOVES, SEVERAL BULLETS SIMILAR TO THOSE USED IN THE
EXECUTION OF RICHIE DI NOME AND TWO OTHERS, ON FEBRUARY 5, 1984.

IT IS ANTICIPATED THAT ANTHONY "NINO" GAGGI, BOSS OF THE DE MEO
CREW, AND GAMING "CAPO", WILL BE ARRESTED AND CHARGED WITH
RICO-MURDER, ON FEBRUARY 25, 1984.

SIX (6) SUBJECTS HAVE BEEN ARRESTED THUS FAR ON COMPLAINTS WITH
APPROXIMATELY TWELVE (12) MORE TO FOLLOW.

FD 515'S TO FOLLOW.

Memorandum



To : SAC (BQ 183A-2016)

Date 2/22/84

From : SA [redacted]

b6
b7C

Subject : Roy Albert DeMeo
RICO (A)

Attached is an approved
visitors list for incarcerated
crew member, [redacted], at
the MCC, NYC.

183A2016 - 474

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1984	
FBI - BQ	

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93A 2016-473

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VISITORS LOG

PUT THE DATE AND NUMBER OF VISITOR UNDER THE MONTH. (SAMPLE APR 1-4)

JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV
									31-7	20-15 9 10 14 1983 20, 18, 20, 2 26-7, 10, 12

On 2/16/84, [redacted] provided the following information
to SA Walter Ticano and [redacted]

b6
b7C
b7D

Source advised that [redacted] and CARMINE LOMBARDOZZI are
now convinced that ~~FREDDIE DENAMT~~ will not cooperate with law
enforcement. [redacted]
[redacted]

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DEFINITELY DECIDED THAT
THIS PERSON WILL TESTIFY."

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183A 2016-475

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1984	
BQ	

Memorandum



To : SAC BQ man. (183-1550)
Sub GG 25 (P)

Date 2/17/84

From : SA Paul A. Haycoth (BQ-5)

Subject : BERGON CLUB
RICO(A)
OO: BQ

Attached are copies of 302's
of the interview of [redacted] b6
[redacted] was an associate b7C
of [redacted] and had knowledge of
[redacted]
[redacted] was advised
AUSA [redacted]
of [redacted] value and copies of
the 302's are being provided to him.

PAW
(1)

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183-1550-477

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1984	
[redacted]	BQ [signature]

193A 2016 476

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On February 2, 1984, [redacted] furnished the following information to Special Agents (SAs) [redacted] and GEORGE T. SULLIVAN:

Following are the facts and circumstances surrounding the shake-down of the GLENWOOD FLFA MARKET in Brooklyn by members of organized crime:

b6
b7C
b7D

[redacted] had borrowed money from a shylock from "ALLEY BOY" PERSICO's crew. Source could not recall the shylock's name but stated that the shylock's son married [redacted]

When [redacted] fell into trouble with the shylock, [redacted] bought him out for \$30,000.00 on the condition that if [redacted] could come up with the money again after satisfying the shylock, that he could buy back into the partnership for the same \$30,000.00. Six months later, [redacted] did, in fact, show up with \$30,000.00 and claimed that he had made it gambling. They let him back in, however shortly thereafter [redacted] and his brother-in-law found out that the \$30,000.00 was dirty money (possibly drug related) so they attempted to throw him out of the business at that point. [redacted] brought Cammino Capo JOHN GOTTI and demanded a sitdown. When GOTTI started pushing his weight around at the flea market with LARRY CARACZA and [redacted] was put on the flea market payroll for \$300.00 a week.

FRANZESI and CARACZA started pushing their weight around by introducing hot loads into the market. This included 100 cases of shoes stolen from warehouses being pushed through the flea market at a time. This was done through CARACZA.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

CCS
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183A2016-478

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FEB 23 1984	
BQ	

Over the course of the next year, MICHAEL FRANZESE and JOHN GOTTI joined forces to shakedown the owners of the GLENWOOD FLEA MARKET for some \$120,000.00, after which [redacted] could not take it anymore and tried to force them to a showdown by demanding that they either buy him out or he would buy them out. They refused to ever negotiate, so [redacted] went to Attorney [redacted] who called all the parties together. When this did not work, [redacted] reportedly went above FRANZESE and GOTTI (to whom, source did not know) but this resulted in [redacted] interest being bought out. The deal was fronted through [redacted] and a Jewish guy bought [redacted] out, leaving the Jewish guy, [redacted] and JOHN GOTTI in the flea market.

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Shortly thereafter, [redacted] began setting up another flea market, only this time [redacted] It would be known as the [redacted] and located at [redacted]

However, even before he opened his doors to this new business, FRANZESE, CARROZZA, and TONY "LIMO" put the arm on him, forcing [redacted] to seek outside help once again. This time he reached out for [redacted] who is a member of the Genovese Crime Family. [redacted]

[redacted] is related to the owners of [redacted] and he is therefore known on the streets as [redacted]

[redacted] agreed to help alleviate the pressure on his old friend, [redacted] but source believes that in so doing, [redacted] got a piece of the action at the new flea market, although a considerably smaller one than FRANZESE and company would have extorted from [redacted]

[redacted] confronted FRANZESE and claimed that [redacted] had been with him for 15-20 years. FRANZESE tentatively agreed to release [redacted] to [redacted] but first he had to check with [redacted] steadfastly refused to allow this to happen, pointed out to MICHAEL that [redacted] was the best meal ticket he (MICHAEL) had at the time.

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When [redacted] could not gain [redacted] release through the FRANZESE's [redacted] then went to CHIN GIGANTE. A few days later, a message came back to [redacted] to "enjoy the fresh air everyday you get up," which was a warning to [redacted] to say [redacted] and to leave [redacted] alone.

[redacted] flea market eventually moved from the [redacted] location to [redacted]

As a result of the [redacted] dispute and the way it was finally settled, GOTTI stayed in Brooklyn and did not attempt to shakedown [redacted] at his new location.

FBI

TELETYPE

ROUTINE

UNCLAS

2/28/84

ROUTINE
BRCKLYN-QUEENS (183A-2016) (P) (EQ-5)
ROUTINE
NEWARK (183A-1243)
ATTN: RED BANK RA

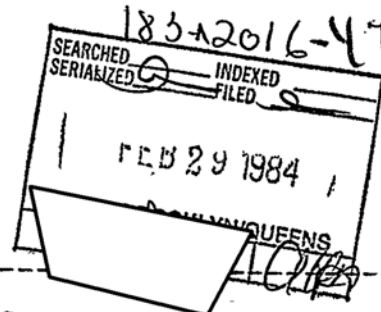
BT
UNCLAS

ROY ALBERT DE MEC; RICO (A); (OO:EQ)

FOR INFORMATION OF THE NEWARK DIVISON, SEVEN (7) SUBJECTS
ARRESTED ON COMPLAINTS TO DATE IN CAPTIONED CASE: [REDACTED]
RICHARD DI NOME, [REDACTED] AND
ANTHONY GACCI. [REDACTED] AND DI NOME CHARGED WITH ITSP, [REDACTED]
CHARGED WITH MAIL AND WIRE FRAUD, AND SUBJECTS [REDACTED] AND

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b7c

- (1) - EQ 183A-2016
1 - Supervisor BQ-5
AHR:NG147VQ
(2)



Approved: *initialed on rough draft* Transmitted *829* Per *n*

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

GAGGI WITH RICO-MURDER.

SUBJECT RICHARD DI NOME WAS MURDERED GANGLAND STYLE, WITH TWO (2) OTHERS, IN THE LIVING ROOM OF HIS HOME ON FEBRUARY 4, 1984, SHORTLY AFTER HIS ARREST.

NEWARK WITNESS [REDACTED]

[REDACTED] INDICTMENTS ANTICIPATED, CHARGING RICO WITH
SUBJECTS IN THAT OPERATION.

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EC ANTICIPATES APPROXIMATELY TWELVE (12) FURTHER INDICTMENTS TO FOLLOW.

FBI

TELETYPE

ROUTINE

UNCLAS

2/28/84

ROUTINE

BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)

ROUTINE

DIRECTOR FBI (183-5698)

ATTN: SUPV [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS

b6
b7C

ROY ALBERT DE MEO; RICO (A); (OO:BQ)

RE BQ TT TO BUREAU, DATED FEBRUARY 21, 1984.

- ① - BQ 183A-2016
1 - Supervisor BQ-5
AHR:NG149VQ
(2)

Approved: *initials on rough draft* Transmitted *8 33 P*

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WP Initials: _____

183A-2016-480

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MAR 1 1984

- BQ

[Signature]

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FOR INFORMATION OF THE BUREAU, GAMBINO CAPO, ANTHONY "NINO" GAGGI, WAS ARRESTED ON FEBRUARY 25, 1984, AT 3:30 PM, IN FRONT OF GINA MAE FASHIONS, BROOKLYN, NY, ONE OF HIS BUSINESSES. AT THE TIME OF THE ARREST, GAGGI WAS BEING DRIVEN BY [REDACTED] GENCVESE SOLDIER.

GAGGI WAS HOUSED AT THE MCC, NY, OVER THE WEEKEND AND ARRAIGNED ON FEBRUARY 27, 1984, BEFORE US MAGISTRATE WASHINGTON, SDNY. GAGGI WAS CHARGED WITH VIOLATION OF TITLE 18, USC, SECTION 1962 (D), CONSPIRACY TO CONDUCT A CRIMINAL ENTERPRISE (RICO) AND SPECIFICALLY WITH COUNT (1) MURDER OF PATRICK PENNY; AND (2) SHYLOCKING PATRICK PENNY WAS THE EYEWITNESS WHO TESTIFIED AGAINST GAGGI IN THE MURDER TRIAL OF JAMES EPPOLITTO SENIOR AND JUNIOR, IN 1979. EFFORTS WERE MADE AT THAT TIME, TO BRIBE UNSUCCESSFULLY PENNY AND CONVINCE HIM NOT TO TESTIFY. GAGGI SUBSEQUENTLY ISSUED ORDERS, TO THE DE MEO CREW, AND BRING HIM TO GAGGI, TO PERSONALLY MURDER. THIS WAS NOT ACHIEVED, HOWEVER, DE MEO DID LOCATE PENNY, IN 1981 AND MURDER HIM AS HE WAS GETTING INTO HIS VAN, IN THE SHEEPSHEAD BAY SECTION OF BROOKLYN, WITH THE HELP OF RICHIE DI NOME (DECEASED) AND [REDACTED]
[REDACTED]

GAGGI WAS RELEASED ON ONE AND ONE HALF MILLION DOLLARS BAIL, PRODUCING A \$150,000 SURETY BOND AND THE REST IN REAL ESTATE HOLDINGS.

FREDDY DI NOME, INCARCERATED CREW MEMBER WILL BE OFFICIALLY CHARGED ON MARCH 1, 1984, WITH RICO-MURDER. ALSO SCHEDULED FOR ARREST THIS WEEK ON MAIL FRAUD CHARGES, IS PATTY TESTA, A CREW MEMBER.

GAGGI BRINGS THE NUMBER OF SUBJECTS ARRESTED TO SEVEN (7) WITH APPROXIMATELY ELEVEN (11) OTHERS REMAINING.

FD-515 TO FOLLOW.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/1/84

TO : SAC LOS ANGELES

FROM : BROOKLYN-QUEENS (183A-2016) (BQ-5)

SUBJECT: ROY ALBERT DE MEO
RICO (A)

Re BQ teletype to Director and Los Angeles dated
1/24/84.

Enclosed for the Los Angeles Division are two (2) FD
302's of interviews conducted by Special Agents (SAs) [redacted]
[redacted] and [redacted] at Los Angeles, California, on
1/27/84.

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Los Angeles Division, SA [redacted] requested to
read, initial, and return original FD 302's to BQ upon completion.

2 - Los Angeles
① - Brooklyn-Queens
AHR:taf
(4)

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183A 2016 -481

SEARCHED	INDEXED
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MAR 2 1984	
FBI - BQ	

FOR IMMEDIATE RELEASE
MARCH 30, 1984

CONTACT: DENNISON YOUNG, JR.
(212) 791-1955
BART M. SCHWARTZ
(212) 791-0060

OUTLINE OF AN INDICTMENT

UNITED STATES v. PAUL CASTELLANO, ET AL.

Rudolph W. Giuliani, United States Attorney for the Southern District of New York, Elizabeth Holtzman, District Attorney of Kings County and Benjamin Ward, New York City Police Commissioner announced today that PAUL CASTELLANO, a/k/a "BIG PAUL", and twenty others were indicted by a federal grand jury in Manhattan. The 51-count indictment charges the defendants with operating a racketeering enterprise responsible for twenty-five murders and many other crimes. The additional crimes include thefts, loansharking and extortion, fraud, prostitution and drug trafficking.

The indictment, returned by the grand jury on Thursday, March 29, 1984 and unsealed in federal court today, identifies PAUL CASTELLANO as the "boss" of a "crew" of individuals who conducted and participated in a pattern of racketeering activities from 1973 up through mid-1982. According to the indictment, the defendant ANTHONY FRANK GAGGI, a/k/a "NINO" served as the "captain" of the crew, and reported to CASTELLANO. Next in the chain of command was the "street leader" Roy DeMeo who, until his murder on January 10, 1983, oversaw the day-to-day operations of the crew and reported to GAGGI. The indictment alleges that the crew generated income for CASTELLANO, GAGGI, and others, through its racketeering activities, and sought to protect and preserve itself and its money-making endeavors through the use of violence and corruption.

182A 2016 - 482

SEARCHED	INDEXED
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FBI - BQ	

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Named in the indictment as defendants along with CASTELLANO and GAGGI are:

PATRICK TESTA, a/k/a "PATTY"; JOSEPH CARMINE TESTA, JR., a/k/a "JOEY"; HENRY BORELLI; PETER LaFROSCIA; ANTHONY MICHAEL SENTER; RONALD USTICA, a/k/a "RONNIE"; JUDITH MAY HELLMAN; WAYNE HELLMAN; SOL HELLMAN; PAUL DORDAL, a/k/a "PAULIE PINTO"; RICHARD MASTRANGELO, a/k/a "RICHIE"; RONALD TUREKIAN, a/k/a "BULLDOG"; HERMAN WEISBERGER, a/k/a "HYMIE"; EDWARD RENDINI, a/k/a "FAST EDDIE"; JOSEPH GUGLIELMO, a/k/a "OLD MAN JOE"; DOUGLAS REGA; PEDRO LUIS RODRIGUEZ, a/k/a "PEDRO PAZ"; GUS KALEVAS; and SALVATORE MANGIALINE.

Among the assorted violent and corrupt activities charged as part of the crew's pattern of racketeering are the 25 murders specified in the indictment, a series of briberies of a juror and witnesses in connection with state prosecutions, the interstate transportation of women for purposes of prostitution, narcotics charges involving the sale of more than twenty-five pounds of cocaine and importation of twenty-three (23) tons of marijuana and 499,000 quaalude tablets, and the interstate transportation of stolen automobiles.

One of the defendants, for example, JUDITH MAY HELLMAN, previously served as a juror in a New York State prosecution of defendant ANTHONY GAGGI. GAGGI was on trial for murder in Kings County and was acquitted. Along with her husband WAYNE HELLMAN and father-in-law SOL HELLMAN, JUDITH MAY HELLMAN is identified as receiving from crew members, over the course of an 18-month period, bribes and other benefits in return for favorable treatment for Gaggi.

A separate racketeering charge accuses defendant SOL HELLMAN of acquiring an interest in and control of the Glenwood Flea Market in Brooklyn through a pattern of racketeering activity and collection of unlawful debts.

Roy De Meo, Richard DiNome, Chris Harvey Rosenberg, Edward Daniel Grillo, a/k/a "Danny" and Ronald Fischetti also were active participants with the racketeering enterprise, but, as explained in the indictment, were not named as defendants because they were murdered.

In addition to three racketeering counts, the indictment charges the defendants conspired to and did participate in loansharking and extortion, lending money at interest rates as high as three percent per week, and using violence to punish debtors who fell behind in their payments.

Many of the defendants, including CASTELLANO, are also alleged to have violated other federal laws with respect to using firearms during the course of their criminal activities. Two other counts of the indictment charge many of the defendants separately with violating federal drug laws, including conspiring to distribute and distributing in March of 1979 more than 25 pounds of cocaine previously described.

The indictment further charges a series of offenses relating to the theft of numerous automobiles and the crew's falsification of documents relating to automobiles for the purpose, among other things, of defrauding insurance companies of automobile insurance benefits.

Still another count, carrying a maximum sentence of life imprisonment, charges that five (5) of the defendants--RONALD USTICA, JOSEPH CARMINE TESTA, JR., ANTHONY MICHAEL SENTER, HENRY BORELLI, JOSEPH GUGLIELMO -participated with others in a successful plot to murder two witnesses against the defendants.

The investigation of this matter was supervised from the very beginning by Walter S. Mack, Jr., Chief of the U.S. Attorney's Office Strike Force. "This indictment could not have been returned, however," Mr. Giuliani said, "if it were not for the extraordinary cooperation of Brooklyn District Attorney Elizabeth Holtzman, the New York City Police Department under Commissioner Ward and previously Commissioner McGuire and the New York Office of the Federal Bureau of Investigation and for the special assistance from many other law enforcement offices." Assistant District Attorney Mark E. Feldman from

Kings County was cross-designated as a Special Assistant United States Attorney in the Southern District of New York so that the investigation could proceed in an orderly and comprehensive way in the federal system.

District Attorney Holtzman stated: "I am very pleased that my office, the office of the United States Attorney for the Southern District of New York and the New York City Police Department worked closely together on this case. Cooperative efforts between federal and local law enforcement offices can be extremely effective in fighting crime, as this indictment indicates.

"An investigation of this scope," stated Commissioner Ward "could not have been accomplished without the cooperative spirit of the federal and local law enforcement communities effectively utilizing the expertise of each agency involved."

Mr. Giuliani, Ms. Holtzman and Commissioner Ward explained that the charges were the culmination of a three-year investigation that "epitomizes dramatically the way federal and local law enforcement officials can and must work cooperatively to ensure that the public is well served. This may be best illustrated by the following partial list of the agencies which cooperated in this investigation."

Personnel from the Police Department's Auto Crime Division and Investigative Analysis Section of the Organized Crime Control Bureau, the Chief of Detective's Office and the Internal Affairs Department of the Inspection Services Division were instrumental in the successful completion of this investigation.

Additionally, Mr. Giuliani praised the efforts of the Federal Bureau of Investigation, which provided enormous assistance and resources which were essential to the successful completion of this phase of the investigation.

Mr. Giuliani, Police Commissioner Ward and Ms. Holtzman expressed appreciation for the cooperation and support of the Honorable Denis Dillon, District Attorney, Nassau County, the Honorable Patrick Henry, District Attorney, Suffolk County, and the Honorable John Santucci, District Attorney, Queens County.

Page 5.

Similarly, the United States Postal Inspection Service, the Criminal Investigation Division of the Internal Revenue Service, the Vehicle Theft Squad and the Missing Persons Squad of the Nassau County Police Department, the Homicide Section of the Suffolk County Police Department, the New Jersey State Police, the Homicide Bureau of the Metro Dade Police Department, the United States Customs Service, the Drug Enforcement Administration, the United States Marshals Service, the United States Bureau of Alcohol, Tobacco and Firearms and the Interior Ministry of Kuwait, all contributed to the combined federal-local effort.

Annexed as Appendix I is a list of the defendants' ages and residences. Annexed as Appendix II is a chart describing how the charges in the indictment relate to the defendants and the maximum penalties for each charge.

Mr. Giuliani stated that the investigation is continuing.

1)	PAUL CASTELLANO 177 Benedict Road Staten Island, New York	DOB	6/26/15	68
2)	ANTHONY FRANK GAGGI 283 Bay 8th Street Brooklyn, New York	DOB	8/7/25	58
3)	JOSEPH CARMINE TESTA, JR. 195 Beach 123rd Street Belle Harbor, New York	DOB	1/24/55	29
4)	PATRICK TESTA 639 E. 87th Street Brooklyn, New York	DOB	3/11/57	27
5)	HENRY BORELLI (Incarcerated- fed. conviction)	DOB	6/15/48	35
6)	PETER LaFROSCIA (Incarcerated- fed. conviction)	DOB	5/31/49	34
7)	ANTHONY MICHAEL SENTER 663 East 87th Street Brooklyn, New York	DOB	3/31/55	28
8)	RONALD USTICA 2611 Harrison Avenue Brooklyn, New York	DOB	8/15/44	39
9)	JUDITH MAY HELLMAN 7 Amherst Road Marlboro, New Jersey	DOB	2/9/58	26
10)	WAYNE HELLMAN 7 Amherst Road Marlboro, New Jersey	DOB	11/21/56	27

11)	SOL HELLMAN 820 Ocean Parkway Brooklyn, New York	DOB	12/30/24	59
12)	PAUL DORDAL (Incarcerated- State conviction)	DOB	9/4/44	39
13)	RICHARD MASTRANGELO 90 Dix Highway Dix Hills, New York	DOB	11/5/45	38
14)	RONALD TUREKIAN 9201 Shore Road or 614 East 78th Street Brooklyn, New York	DOB	4/5/57	26
15)	HERMAN WEISBERGER 614 East 78th Street Brooklyn, New York	DOB	4/28/20	63
16)	EDWARD JOHN RENDINI 2601 Benson Avenue Brooklyn, New York	DOB	6/24/49	34
17)	JOSEPH GUGLIELMO 2084 East 41st Street Brooklyn, New York	DOB	11/13/27	56
18)	DOUGLAS REGA 82 Duer Avenue Staten Island, New York	DOB	4/29/49	34
19)	PEDRO LUIS RODRIGUEZ (Incarcerated- State conviction)	DOB	11/5/29	54

Page 3.

20)	GUS KALEVAS 3 Raleigh Court Holmdel, New Jersey	DOB	1/21/53	31
21)	SALVATORE MANGIALINE 30-16 71st Street Jackson Heights, New York	DOB	2/13/37	47

OUTLINE OF INDICTMENT CHARGES

<u>Count</u>	<u>Defendants</u>	<u>Charge</u>	<u>Penalty</u>
1	All Defendants	Engaging in a racketeering enterprise; 18 U.S.C. § 1962(c)	20 yrs/\$25,000
2	All Defendants	Racketeering conspiracy; 18 U.S.C. § 1962(d)	20 yrs/\$25,000
3	Sol Hellman	Acquiring an interest in property through a racketeering enterprise; 18 U.S.C. § 1962(b)	20 yrs/\$25,000
4	Ronald Ustica Joseph Carmine Testa, Jr. Anthony Michael Senter Henry Borelli Joseph Guglielmo	Conspiracy to deny civil rights ending in death; 18 U.S.C. § 241	life/\$10,000
5	Paul Castellano Anthony Frank Gaggi Henry Borelli Peter LaFroscia Anthony Michael Senter Sol Hellman Paul Dordal Ronald Turekian Edward Rendini Joseph Guglielmo	Conspiracy to make extortionate loans; 18 U.S.C. § 891 and 892	20yrs/\$10,000
6	Paul Castellano Anthony Frank Gaggi Henry Borelli Peter LaFroscia Anthony Michael Senter Sol Hellman Paul Dordal Ronald Turekian Edward Rendini Joseph Guglielmo	Conspiracy to collect extortionate loans; 18 U.S.C. § 891 and 894	20yrs/\$10,000
7-10	Ronald Turekian	Mail fraud; 18 U.S.C. § 1341	5 yrs/\$1,000

Outline of Indictment Charges (Cont'd)

<u>Count</u>	<u>Defendants</u>	<u>Charge</u>	<u>Penalty</u>
11-15	Douglas Rega	Mail fraud; 18 U.S.C. § 1341	5 yrs/\$1,000
16	Patrick Testa	Mail fraud; 18 U.S.C. § 1341	5 yrs/\$1,000
17-20	Patrick Testa	Mail fraud; 18 U.S.C. § 1341	5 yrs/\$1,000
21	Paul Castellano Anthony Frank Gaggi Joseph Carmine Testa, Jr. Patrick Testa Henry Borelli Peter LaFroscia Anthony Michael Senter Ronald Ustica Richard Mastrangelo Ronald Turekian Herman Weisberger Edward John Rendini Joseph Guglielmo	Conspiracy to transport stolen property in interstate and foreign commerce; 18 U.S.C. § 371	5 yrs/\$10,000
22-38	Paul Castellano Anthony Frank Gaggi Joseph Carmine Testa, Jr. Patrick Testa Henry Borelli Peter LaFroscia Anthony Michael Senter Ronald Ustica Richard Mastrangelo Ronald Turekian Herman Weisberger Edward John Rendini Joseph Guglielmo	Transportation of stolen property in interstate and foreign commerce; 18 U.S.C. § 2314 & 2	10 yrs/\$10,000
39	Paul Castellano Anthony Frank Gaggi Joseph Carmine Testa, Jr. Patrick Testa Henry Borelli Peter LaFroscia Anthony Michael Senter Ronald Ustica Richard Mastrangelo Ronald Turekian Herman Weisberger Edward John Rendini Joseph Guglielmo Pedro Luis Rodriguez	Conspiracy to transport stolen property in inter- state commerce; 18 U.S.C. § 371	5 yrs/\$10,00

Outline of Indictment Charges (Cont.d)

<u>Count</u>	<u>Defendants</u>	<u>Charge</u>	<u>Penalty</u>
40	Paul Castellano Anthony Frank Gaggi Joseph Carmine Testa, Jr. Patrick Testa Henry Borelli Peter LaFroscia Anthony Michael Senter Ronald Ustica Richard Mastrangelo Ronald Turekian Herman Weisberger Edward John Rendini Joseph Guglielmo Pedro Luis Rodriguez	Transportation of stolen property in interstate commerce; 18 U.S.C. § 2314 & 2	10 yrs/\$10,000
41	Joseph Carmine Testa, Jr. Henry Borelli	Extortion; 18 U.S.C. § 1951 and 2	20 yrs/\$10,000
42	Ronald Turekian Joseph Guglielmo	Extortion; 18 U.S.C. § 1951 and 2	20 yrs/\$10,000
43	Douglas Rega	Extortion; 18 U.S.C. § 1951 and 2	20 yrs/\$10,000
44	Sol Hellman Wayne Hellman	Extortion; 18 U.S.C. § 1951 and 2	20 yrs/\$10,000
45	Anthony Frank Gaggi Gus Kalevas	Extortion; 18 U.S.C. § 1951 and 2	20 yrs/\$10,000
46	Anthony Frank Gaggi Joseph Testa Gus Kalevas	Travel in aid of racketeering; 18 U.S.C. § 1952 and 2	5 yrs/\$10,000
47	Anthony Frank Gaggi Gus Kalevas	Interstate trans- portation of women for purposes of prosti- tution; 18 U.S.C. §§ 2421 and 2	5 yrs/\$5,000

Outline of Indictment Charges (Cont.d)

<u>Count</u>	<u>Defendants</u>	<u>Charge</u>	<u>Penalty</u>
48	Paul Castellano Anthony Frank Gaggi Joseph Carmine Testa, Jr. Henry Borelli Peter LaFroscia Anthony Michael Senter Ronald Turekian Edward John Rendini Joseph Guglielmo Douglas Rega Salvatore Mangialine	Using/carrying of firearms in the commission of a federal felony; 18 U.S.C. §§ 924(c) and 2	10 yrs
49	Paul Castellano Anthony Frank Gaggi Joseph Carmine Testa, Jr. Henry Borelli Peter LaFroscia Anthony Michael Senter Ronald Turekian Edward John Rendini Joseph Guglielmo Douglas Rega Salvatore Mangialine	Unlawful receipt, possession, alteration of certian firearms; 26 U.S.C. §§ 5845, 5861 & 5871	5 yrs/\$2,000
50	Joseph Carmine Testa, Jr. Henry Borelli Peter LaFroscia Anthony Michael Senter Paul Dordal Richard Mastrangelo Ronald Turekian Pedro Luis Rodriguez	Conspiracy to, distribute (cocaine) narcotics; 21 U.S.C. § 846	15 yrs/\$25,000
51	Joseph Carmine Testa, Jr. Henry Borelli Peter LaFroscia Anthony Michael Senter Paul Dordal Richard Mastrangelo Ronald Turekian Pedro Luis Rodriguez	Distribution of narcotics (cocaine); 21 U.S.C. § 841(a)(1)	15yrs/\$25,000/ Special Parole Term

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA :

- v - :

INDICTMENT

PAUL CASTELLANO, :
a/k/a "Big Paul"; :
ANTHONY FRANK GAGGI, :
a/k/a "Nino"; :
JOSEPH CARMINE TESTA, JR., :
a/k/a "Joey"; :
PATRICK TESTA, :
a/k/a "Patty"; :
HENRY BORELLI; :
PETER LA FROSCIA; :
ANTHONY MICHAEL SENTER; :
RONALD USTICA, :
a/k/a "Ronnie"; :
JUDITH MAY HELLMAN; :
WAYNE HELLMAN; :
SOL HELLMAN; :
PAUL DORDAL, :
a/k/a "Paulie Pinto"; :
RICHARD MASTRANGELO, :
a/k/a "Richie"; :
RONALD TUREKIAN, :
a/k/a "Bulldog"; :
HERMAN WEISBERGER, :
a/k/a "Hymie"; :
EDWARD JOHN RENDINI, :
a/k/a "Fast Eddie"; :
JOSEPH GUGLIELMO, :
a/k/a "Old Man Joe"; :
DOUGLAS REGA; :
PEDRO LUIS RODRIGUEZ, :
a/k/a "Pedro Paz"; :
GUS KALEVAS; and :
SALVATORE MANGIALINE, :

Defendants. :

COUNT ONE

Participation in a Racketeering Enterprise

The Grand Jury charges:

183A2016 483

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INTRODUCTION

1. At all times relevant to this Indictment, Roy De Meo (not a defendant herein because he was murdered on or about January 10, 1983) was the "street leader" overseeing the day-to-day operations of a "crew" (hereinafter the "De Meo crew") of individuals; Roy De Meo reported to the defendant ANTHONY FRANK GAGGI, a/k/a "Nino", who served as the "captain" of this crew and he, in turn, reported to the defendant PAUL CASTELLANO, a/k/a "Big Paul", who served as the "boss" of this crew.

2. This Indictment charges that this specific crew, the De Meo crew, including its leadership, its membership and its associates, constituted an "enterprise", as defined by Title 18, United States Code, Section 1961(4), to wit, a group of individuals associated in fact to conduct, participate in and commit acts of racketeering activity as defined by Title 18, United States Code, Section 1961(1) and as further set forth in Counts One through Three below. This Indictment charges only this specified crew and no other entity or group.

3. Among the objects of this criminal enterprise were the following:

A. The obtaining of income for the enterprise from murders, thefts, loansharking, extortion, fraud, drug-trafficking, stolen property and prostitution offenses.

B. The protection and preservation of the enterprise and its money-making endeavors through the use of violence and corruption.

C. The promotion and enhancement of the enterprise and its activities by its membership.

4. Among the methods and means employed in conducting the affairs of this criminal enterprise were the following:

A. The defendants and their co-racketeers of the De Meo crew would and did commit murder (i) for money and other benefits, and (ii) to eliminate actual and potential witnesses against the enterprise and competitors and obstacles to the enterprise;

B. The defendants and their co-racketeers of the De Meo crew would and did bribe and attempt to bribe witnesses and jurors and would and did agree to accept and did accept such bribes;

C. The defendants and their co-racketeers of the De Meo crew would and did import, distribute and possess with intent to distribute cocaine, marijuana and "quaaludes";

D. The defendants and their co-racketeers of the De Meo crew would and did commit thefts from interstate shipments;

E. The defendants and their co-racketeers of the De Meo crew would and did engage in, finance and collect extortionate loans;

F. The defendants and their co-racketeers of the De Meo crew would and did commit fraud by use of the mails;

G. The defendants and their co-racketeers of the De Meo crew would and did obstruct justice;

H. The defendants and their co-racketeers of the De Meo crew would and did commit extortion;

I. The defendants and their co-racketeers of the De Meo crew would and did travel in interstate commerce in aid of the racketeering activities;

J. The defendants and their co-racketeers of the De Meo crew would and did transport stolen property in interstate and foreign commerce; and

K. The defendants and their co-racketeers of the De Meo crew would and did transport women for purposes of prostitution.

5. At all times relevant to this Indictment, this criminal enterprise was engaged in, and its activities affected, interstate and foreign commerce.

6. From in or about January 1, 1973, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants PAUL CASTELLANO, a/k/a "Big Paul"; ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; PATRICK TESTA, a/k/a "Patty"; HENRY BORELLI; PETER LA FROSCIA; ANTHONY MICHAEL SENTER; RONALD USTICA, a/k/a "Ronnie"; JUDITH MAY HELLMAN; WAYNE HELLMAN; SOL HELLMAN; PAUL DORDAL, a/k/a "Paulie Pinto"; RICHARD MASTRANGELO, a/k/a "Richie"; RONALD TUREKIAN, a/k/a "Bulldog"; HERMAN WEISBERGER, a/k/a "Hymie"; EDWARD JOHN RENDINI, a/k/a "Fast Eddie"; JOSEPH GUGLIELMO, a/k/a "Old Man Joe"; DOUGLAS REGA; PEDRO LUIS RODRIGUEZ, a/k/a "Pedro Paz"; GUS KALEVAS; and SALVATORE MANGIALINE, along with Roy De Meo (not a defendant herein because he was murdered on or about January 10, 1983), Richard Di Nome

(not a defendant herein because he was murdered on or about February 4, 1984), Chris Harvey Rosenberg (not a defendant herein because he was murdered on or about May 1, 1979), Edward Daniel Grillo, a/k/a "Danny" (not a defendant herein because he was murdered on or about November 8, 1978), Peter Waring (not a defendant herein because he was murdered on or about February 7, 1979), Ronald Fischetti (not a defendant herein because he was murdered on or about June 10, 1981), and others known and unknown to the Grand Jury, comprised the leadership of and were employed by and associated with this specified crew, the De Meo crew, which crew was an "enterprise", as defined by Title 18, United States Code, Section 1961(4) (hereinafter "the enterprise"), that is, a group of individuals associated in fact for the purpose of committing and attempting to commit various acts and threats involving murder, kidnapping, robbery, bribery, extortion and dealing in narcotic or other dangerous drugs, which are acts chargeable under State law and punishable by imprisonment for more than one year, as well as acts which are indictable under Title 18, United States Code, Section 659 (relating to theft from interstate shipment), Sections 891-894 (relating to extortionate credit transactions), Section 1341 (relating to mail fraud), Section 1503 (relating to obstruction of justice), Section 1510 (relating to obstruction of criminal investigations), Section 1951 (relating to interference with commerce, robbery and extortion), Section 1952 (relating to racketeering), Sections 2314 and 2315 (relating to interstate transportation and receipt

of stolen property), Sections 2421 (relating to the transportation of women for purposes of prostitution), and offenses involving the felonious importation, receiving, concealment, buying, selling or otherwise dealing in narcotic and other dangerous drugs, punishable under laws of the United States.

7. From in or about January 1, 1973, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants PAUL CASTELLANO, a/k/a "Big Paul"; ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINI TESTA, JR., a/k/a "Joey"; PATRICK TESTA, a/k/a "Patty"; HENRY BORELLI; PETER LA FROSCIA; ANTHONY MICHAEL SENTER; RONALD USTICA, a/k/a "Ronnie"; JUDITH MAY HELLMAN; WAYNE HELLMAN; SOL HELLMAN; PAUL DORDAL, a/k/a "Paulie Pinto"; RICHARD MASTRANGELO, a/k/a "Richie"; RONALD TUREKIAN, a/k/a "Bulldog"; HERMAN WEISBERGER, a/k/a "Hymie"; EDWARD RENDINI, a/k/a "Fast Eddie"; JOSEPH GUGLIELMO, a/k/a "Old Man Joe"; DOUGLAS REGA; PEDRO LUIS RODRIGUEZ, a/k/a "Pedro Paz"; GUS KALEVAS; and SALVATORE MANGIALINE, along with Roy De Meo, Richard Di Nome, Chris Harvey Rosenberg, Edward Daniel Grillo, a/k/a "Danny," Peter Waring, Ronald Fischetti and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did conduct and participate, directly and indirectly, in the conduct of the affairs of the enterprise, which was engaged in and the activities of which affected interstate and foreign commerce, through a pattern of racketeering activity, that is, through the commission of two or

more of the acts set forth in Paragraphs 9 through 73 of this Count.

ACTS OF RACKETEERING

8. The pattern of racketeering activity as defined by Title 18, United States Code, Sections 1961(1) and 1961(5) included the following criminal acts:

The Murders

9. Act of Racketeering One

a) The Kidnapping of Andrei Katz.

It was a part of the pattern of racketeering activity that on or about June 13, 1975, in the State of New York, the defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; ANTHONY MICHAEL SENTER and HENRY BORELLI, along with Chris Harvey Rosenberg, unlawfully, willfully and knowingly did kidnap Andrei Katz.

b) The Murder of Andrei Katz.

It was a part of the pattern of racketeering activity that on or about June 15, 1975, in the State of New York, the defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; ANTHONY MICHAEL SENTER and HENRY BORELLI, along with Chris Harvey Rosenberg, and others unknown to the Grand Jury, unlawfully, willfully and knowingly did murder Andrei Katz.

10. Act of Racketeering Two

The Murder of George Byrum.

It was a part of the pattern of racketeering activity that on or about July 14, 1976, in the State of Florida, the

defendant ANTHONY FRANK GAGGI, a/k/a "Nino", along with Roy De Meo, unlawfully, willfully and knowingly did murder George Byrum.

11. Act of Racketeering Three

The Murder of Jerome Hofaker.

It was a part of the pattern of racketeering activity that on or about June 9, 1977, in the State of New York, the defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey", and ANTHONY MICHAEL SENTER, unlawfully, willfully and knowingly did murder Jerome Hofaker.

12. Act of Racketeering Four

The Murder of John Quinn.

It was a part of the pattern of racketeering activity that on or about July 20, 1977, in the State of New York, the defendants PETER LA FROSCIA and HENRY BORELLI, along with Roy De Meo, Chris Harvey Rosenberg and others unknown to the Grand Jury, unlawfully, willfully and knowingly did murder John Quinn.

13. Act of Racketeering Five

The Murder of Cherie Golden.

It was a part of the pattern of racketeering activity that on or about July 20, 1977, in the State of New York, the defendants PETER LA FROSCIA and HENRY BORELLI, along with Roy De Meo, Chris Harvey Rosenberg and others unknown to the Grand Jury, unlawfully, willfully and knowingly did murder Cherie Golden.

14. Act of Racketeering Six

The Murder of Michael Di Carlo.

It was a part of the pattern of racketeering activity that on or about May 16, 1978, in the State of New York, the

defendant JOSEPH GUGLIELMO, a/k/a "Old Man Joe", along with Roy De Meo and others unknown to the Grand Jury, unlawfully, willfully and knowingly did murder Michael Di Carlo, a/k/a "Mikey Muscles".

15. Act of Racketeering Seven

The Murder of Joseph Scorney.

It was a part of the pattern of racketeering activity that on or about September 28, 1978, in the State of New York, the defendant RONALD TUREKIAN, a/k/a "Bulldog", along with Richard Di Nome and others known to the Grand Jury, unlawfully, willfully and knowingly did murder Joseph Scorney.

16. Act of Racketeering Eight

The Murder of Edward Daniel Grillo.

It was a part of the pattern of racketeering activity that on or about November 16, 1978, in the State of New York, the defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey", and ANTHONY MICHAEL SENTER, along with Roy De Meo and Chris Harvey Rosenberg, unlawfully, willfully and knowingly did murder Edward Daniel Grillo, a/k/a "Danny".

17. Act of Racketeering Nine

The Murder of Peter Waring.

It was a part of the pattern of racketeering activity that on or about February 7, 1979, in the State of New York, the defendants HENRY BORELLI and PAUL DORDAL, a/k/a "Paulie Pinto", along with Roy De Meo, unlawfully, willfully and knowingly did murder Peter Waring.

18. Act of Racketeering Ten

a) The Conspiracy to Murder Fred Todaro.

It was a part of the pattern of racketeering activity that in and about January and February, 1979, in the State of New York, the defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; ANTHONY MICHAEL SENTER; DOUGLAS REGA; PAUL DORDAL, a/k/a "Paulie Pinto"; HENRY BORELLI; and JOSEPH GUGLIELMO, a/k/a "Old Man Joe", along with Roy De Meo, Chris Harvey Rosenberg and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did conspire to murder Fred Todaro.

b) The Murder of Fred Todaro.

It was a part of the pattern of racketeering activity that on or about February 19, 1979, in the State of New York, the defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; ANTHONY MICHAEL SENTER; DOUGLAS REGA; PAUL DORDAL, a/k/a "Paulie Pinto"; HENRY BORELLI; and JOSEPH GUGLIELMO, a/k/a "Old Man Joe" along with Roy De Meo, Chris Harvey Rosenberg and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did murder Fred Todaro.

19. Acts of Racketeering Eleven Through Fifteen

The Murders of Charles Padnick,
James Padnick, William Serrano, an
Unidentified Hispanic Man and an
Unidentified Hispanic Woman.

It was a part of the pattern of racketeering activity that on or about the dates specified below, in the State of New York, the defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey";

HENRY BORELLI and ANTHONY MICHAEL SENTER, along with Roy De Meo and Chris Harvey Rosenberg and others unknown to the Grand Jury, unlawfully, willfully and knowingly did murder the following individuals:

- Act Eleven: Charles Padnick (March 17, 1979);
- Act Twelve: James Padnick (March 19, 1979);
- Act Thirteen: William Serrano (March 17, 1979);
- Act Fourteen: An unidentified Hispanic male (March 17, 1979); and
- Act Fifteen: An unidentified Hispanic female (March 17, 1979).

20. Act of Racketeering Sixteen

The Murder of Vincent Ragguci.

It was a part of the pattern of racketeering activity that on or about April 19, 1979, in the State of New York, the defendants JOSEPH GUGLIELMO, a/k/a "Old Man Joe", and PATRICK TESTA, a/k/a "Patty", along with Roy De Meo, unlawfully, willfully and knowingly did murder Vincent Ragguci.

21. Act of Racketeering Seventeen

The Murder of Chris Harvey Rosenberg.

It was a part of the pattern of racketeering activity that on or about May 11, 1979, in the State of New York, the defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; ANTHONY MICHAEL SENTER and HENRY BORELLI, along with Roy De Meo and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did murder Chris Harvey Rosenberg.

22. Act of Racketeering Eighteen

a) The Conspiracy to Murder James Eppolito, Jr.

It was a part of the pattern of racketeering activity that in or about September, 1979, in the State of New York, the defendants PAUL CASTELLANO, a/k/a "Big Paul", and ANTHONY FRANK GAGGI, a/k/a "Nino", along with Roy De Meo and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did conspire to murder James Eppolito, Jr.

b) The Murder of James Eppolito, Jr.

It was a part of the pattern of racketeering activity that on or about October 1, 1979, in the State of New York, the defendants PAUL CASTELLANO, a/k/a "Big Paul", and ANTHONY FRANK GAGGI, a/k/a "Nino", along with Roy De Meo and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did murder James Eppolito, Jr.

23. Act of Racketeering Nineteen

The Murder of James Eppolito, Sr.

It was a part of the pattern of racketeering activity that on or about October 1, 1979, in the State of New York, the defendants PAUL CASTELLANO, a/k/a "Big Paul", and ANTHONY FRANK GAGGI, a/k/a "Nino", along with Roy De Meo and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did murder James Eppolito, Sr.

24. Act of Racketeering Twenty

The Attempted Murder of Sergeant Paul Roder.

It was a part of the pattern of racketeering activity that on or about October 1, 1979, in the State of New York, the defendant ANTHONY FRANK GAGGI, a/k/a "Nino", unlawfully, willfully and knowingly did attempt to murder Sergeant Paul Roder of the New York City Housing Police.

25. Act of Racketeering Twenty-One

a) The Conspiracy to Murder Ronald Falcaro.

It was a part of the pattern of racketeering activity that from in or about September, 1979, up to and including October 12, 1979, in the State of New York, the defendants RONALD USTICA, a/k/a "Ronnie"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; ANTHONY MICHAEL SENTER; HENRY BORELLI and JOSEPH GUGLIELMO, a/k/a "Old Man Joe", along with Roy De Meo, Richard Di Nome and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did conspire to murder Ronald Falcaro.

b) The Murder of Ronald Falcaro.

It was a part of the pattern of racketeering activity that on or about October 12, 1979, in the State of New York, the defendants RONALD USTICA, a/k/a "Ronnie"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; ANTHONY MICHAEL SENTER; HENRY BORELLI and JOSEPH GUGLIELMO, a/k/a "Old Man Joe", along with Roy De Meo, Richard Di Nome and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did murder Ronald Falcaro.

26. Act of Racketeering Twenty-Two

The Murder of Khaled Fahd Darwish Daoud.

It was a part of the pattern of racketeering activity that on or about October 12, 1979, in the State of New York, the defendants RONALD USTICA, a/k/a "Ronnie"; JOSEPH CARMINE TESTA, JR., a/k/a Joey"; ANTHONY MICHAEL SENTER; HENRY BORELLI and JOSEPH GUGLIELMO, a/k/a "Old Man Joe", along with Roy De Meo, Richard Di Nome and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did murder Khaled Fahd Darwish Daoud.

27. Act of Racketeering Twenty-Three

a) The Conspiracy to Kidnap and Murder Patrick Penny.

It was a part of the pattern of racketeering activity that from in or about late 1979, up to and including May 13, 1980, in the State of New York, the defendants ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; HENRY BORELLI; ANTHONY MICHAEL SENTER; EDWARD JOHN RENDINI, a/k/a "Fast Eddie", and JOSEPH GUGLIELMO, a/k/a "Old Man Joe", along with Roy De Meo and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did conspire to kidnap and murder Patrick Penny.

b) The Murder of Patrick Penny.

It was a part of the pattern of racketeering activity that on or about May 13, 1980, in the State of New York, the

defendants ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; HENRY BORELLI; ANTHONY MICHAEL SENTER; EDWARD JOHN RENDINI, a/k/a "Fast Eddie", and JOSEPH GUGLIELMO, a/k/a "Old Man Joe", along with Roy De Meo, Richard Di Nome and another known to the Grand Jury, unlawfully, willfully and knowingly did murder Patrick Penny.

28. Act of Racketeering Twenty-Four

a) The Conspiracy to Murder Charles Mongitore.

It was a part of the pattern of racketeering activity that from on or about February 3, 1980, up to and including June 5, 1980, in the State of New York, the defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; HENRY BORELLI; EDWARD JOHN RENDINI, a/k/a "Fast Eddie," and SALVATORE MANGIALINE, associated with the De Meo crew for purposes of this act of racketeering, along with Roy De Meo and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did conspire to murder Charles Mongitore.

b) The Murder of Charles Mongitore.

It was a part of the pattern of racketeering activity that on or about June 5, 1980, in the State of New York, the defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; HENRY BORELLI; EDWARD JOHN RENDINI, a/k/a "Fast Eddie", and SALVATORE MANGIALINE, associated with the De Meo crew for purposes of this act of racketeering, along with Roy De Meo, Richard Di Nome and

others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did murder Charles Mongitore.

29. Act of Racketeering Twenty-Five

The Murder of Daniel Scutaro.

It was a part of the pattern of racketeering activity that on or about June 5, 1980, in the State of New York, the defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; HENRY BORELLI; EDWARD JOHN RENDINI, a/k/a "Fast Eddie", and SALVATORE MANGIALINE, associated with the De Meo crew for purposes of this act of racketeering, along with Roy De Meo, Richard Di Nome and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did murder Daniel Scutaro.

30. Act of Racketeering Twenty-Six

a) The Conspiracy to Murder Frank Amato.

It was part of the pattern of racketeering activity that from on or about June 1, 1979, up to and including September 30, 1980, in the State of New York, the defendants PAUL CASTELLANO, a/k/a "Big Paul"; ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; HENRY BORELLI; ANTHONY MICHAEL SENTER and JOSEPH GUGLIELMO, a/k/a "Old Man Joe", along with Roy De Meo, Richard Di Nome and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did conspire to murder Frank Amato.

b) The Murder of Frank Amato.

It was part of the pattern of racketeering activity that on or about September 20, 1980, in the State of New York, the defendants PAUL CASTELLANO, a/k/a "Big Paul"; ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; HENRY BORELLI; ANTHONY MICHAEL SENTER and JOSEPH GUGLIELMO, a/k/a "Old Man Joe", along with Roy De Meo, Richard Di Nome and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did murder Frank Amato.

31. Act of Racketeering Twenty-Seven

The Conspiracy to Murder James Bennett.

It was a part of the pattern of racketeering activity that from in or about November, 1978, up to and including April 29, 1981, in the State of New York, the defendant RICHARD MASTRANGELO, a/k/a "Richie", and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did conspire to murder James Bennett.

The Briberies

32. Act of Racketeering Twenty-Eight

It was a part of the pattern of racketeering activity that from in or about January, 1980, up to and including June, 1981, in the State of New York, the defendants ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; HENRY BORELLI and ANTHONY MICHAEL SENTER, along with Roy De Meo

and others unknown to the Grand Jury, unlawfully, willfully and knowingly did bribe a juror, namely, co-racketeer Judith May Hellman, for the purpose of influencing the said juror's vote, opinion, judgment, action and decision in the criminal trial of People of the State of New York v. Anthony Gaggi and Peter Piacente, Indictment No. 3325/79 in the Supreme Court of the State of New York, County of Kings.

33. Act of Racketeering Twenty-Nine

It was a part of the pattern of racketeering activity that from in or about October, 1979, up to and including February, 1980, in the State of New York, the defendants ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINI TESTA, JR., a/k/a "Joey"; HENRY BORELLI and ANTHONY MICHAEL SENTER, along with Roy De Meo and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did bribe and attempt to bribe a witness, namely, Patrick Penny, in order to influence and avoid said witness' testimony in the criminal trial of People of the State of New York v. Anthony Gaggi and Peter Piacente, Indictment No. 3325/79 in the Supreme Court of the State of New York, County of Kings.

34. Act of Racketeering Thirty

It was a part of the pattern of racketeering activity that in or about January and March, 1980, in the State of New York, the defendants ANTHONY FRANK GAGGI, a/k/a "Nino", and

JOSEPH CARMINE TESTA, JR., a/k/a "Joey", along with Roy De Meo and others unknown to the Grand Jury, unlawfully, willfully and knowingly did attempt to bribe a witness, namely, Sergeant Paul Roder of the New York City Housing Police, in order to influence and avoid said witness' testimony in the criminal trial of People of the State of New York v. Anthony Gaggi and Peter Piacente, Indictment No. 3325/79 in the Supreme Court of the State of New York, County of Kings.

35. Act of Racketeering Thirty-One

It was part of the pattern of racketeering that from in or about July, 1981, up to and including in or about February, 1982, in the State of New York, the defendants ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; HENRY BORELLI and ANTHONY MICHAEL SENTER, along with Roy De Meo and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did bribe and attempt to bribe a witness, namely, co-racketeer Judith May Hellman, along with co-racketeers Wayne Hellman and Sol Hellman, in order to influence said witness' testimony in the post-trial proceedings in the criminal trial of People of the State of New York v. Anthony Gaggi and Peter Piacente, Indictment No. 3325/79 in the Supreme Court of the State of New York, County of Kings.

36. Act of Racketeering Thirty-Two

It was a part of the pattern of racketeering activity that in or about January, 1980, up to and including March 6,

1980, in the State of New York, the defendant herein, JUDITH MAY HELLMAN, then serving as a juror in the criminal trial of the People of the State of New York v. Anthony Gaggi and Peter Piacente, Indictment No. 3325/79 in the Supreme Court of the State of New York, County of Kings, and the defendants herein, WAYNE HELLMAN and SOL HELLMAN, unlawfully, willfully and knowingly did agree to accept a bribe and benefits from other persons, namely, co-racketeers Anthony Frank Gaggi, a/k/a "Nino"; Joseph Carmine Testa, Jr., a/k/a "Joey"; Henry Borelli and Anthony Michael Senter, along with Roy De Meo, for the purpose of influencing said juror's vote, opinion, judgment, action and decision.

37. Act of Racketeering Thirty-Three

It was a part of the pattern of racketeering activity that from a time after March 6, 1980, up to and including in or about June, 1981, in the State of New York, the defendant herein, JUDITH MAY HELLMAN, having served as a juror in the criminal trial of the People of the State of New York v. Anthony Gaggi and Peter Piacente, Indictment No. 3325/79 in the Supreme Court of the State of New York, County of Kings, and the defendants herein, WAYNE HELLMAN and SOL HELLMAN, unlawfully, willfully and knowingly did accept bribes and benefits from other persons, namely, co-racketeers Anthony Frank Gaggi, a/k/a "Nino"; Joseph Carmine Testa, Jr., a/k/a "Joey"; Henry Borelli and Anthony

Michael Senter, along with Roy De Meo, for said juror's vote, opinion, judgment, action and decision.

38. Act of Racketeering Thirty-Four

It was a part of the pattern of racketeering activity that from in or about July, 1981, up to and including in or about June, 1982, in the State of New York, the defendant herein, JUDITH MAY HELLMAN, being then a witness and to be called as a witness in a post-trial proceeding in the criminal trial of People of the State of New York v. Anthony Gaggi and Peter Piacente, Indictment No. 3325/79 in the Supreme Court of the State of New York, County of Kings, and the defendants herein, WAYNE HELLMAN and SOL HELLMAN, unlawfully, willfully and knowingly did agree to accept and did accept bribes and benefits from other persons, namely, co-racketeers Anthony Frank Gaggi, a/k/a "Nino"; Joseph Carmine Testa, Jr., a/k/a "Joey"; Henry Borelli and Anthony Michael Senter, along with Roy De Meo and others known and unknown to the Grand Jury, made for the purpose of influencing said witness' testimony.

39. Act of Racketeering Thirty-Five

It was a part of the pattern of racketeering activity that from on or about February 3, 1980, up to and including June 5, 1980, in the State of New York, the defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey", and SALVATORE MANGIALINE, associated with the De Meo crew for purposes of this act of

racketeering, along with Roy De Meo and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did bribe and attempt to bribe a witness, namely, Charles Mongitore, in order to influence and avoid said witness' testimony in a criminal case.

The State Drug Violations

40. Act of Racketeering Thirty-Six

It was a part of the pattern of racketeering activity that on or about January 4, 1979, in the State of New York, the defendant PAUL DORDAL, a/k/a "Paulie Pinto", unlawfully, willfully, and knowingly did possess with intent to sell and did sell a dangerous drug, namely, approximately one pound of cocaine.

41. Act of Racketeering Thirty-Seven

It was a part of the pattern of racketeering activity that from in or about 1979, up to and including August, 1980, in the State of New York, the defendant PEDRO LUIS RODRIGUEZ, a/k/a "Pedro Paz", unlawfully, willfully and knowingly did conspire to sell a dangerous drug, namely, more than one pound of cocaine.

Thefts From Interstate Shipment

42. Act of Racketeering Thirty-Eight

a) It was a part of the pattern of racketeering activity that from in or about January 1, 1975, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants HENRY BORELLI; PETER LA FROSCIA;

ANTHONY MICHAEL SENTER; PAUL DORDAL, a/k/a "Paulie Pinto"; RONALD TUREKIAN, a/k/a "Bulldog"; EDWARD JOHN RENDINI, a/k/a "Fast Eddie", and JOSEPH GUGLIELMO, a/k/a "Old Man Joe", along with Roy De Meo, Richard Di Nome, Chris Harvey Rosenberg, Edward Daniel Grillo, a/k/a "Danny", and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did embezzle, steal, take, carry away from common carriers, vehicles, facilities and terminals goods and chattels, namely, Smith & Wesson firearms and Crazy Eddie televisions, stereos and the like, of a value in excess of \$100.00, moving as and which were a part of and which constituted interstate and foreign shipment and commerce, intending to convert said goods and chattels to their own use, in violation of Sections 659 and 2 of Title 18, United States Code.

b) It was a part of the pattern of racketeering activity that from in or about January 1, 1975, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants HENRY BORELLI; PETER LA FROSCIA; ANTHONY MICHAEL SENTER; PAUL DORDAL, a/k/a "Paulie Pinto"; RONALD TUREKIAN, a/k/a "Bulldog"; EDWARD JOHN RENDINI, a/k/a "Fast Eddie"; JOSEPH GUGLIELMO, a/k/a "Old Man Joe", and DOUGLAS REGA, along with Roy De Meo, Richard Di Nome, Chris Harvey Rosenberg, Edward Daniel Grillo, a/k/a "Danny", and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did receive and have in their possession goods and chattels, namely, Smith &

Wesson firearms and Crazy Eddie televisions, stereos and the like, of a value in excess of \$100.00, moving as and which were a part of and which constituted interstate and foreign shipment and commerce, knowing the same to have been embezzled and stolen, in violation of Sections 659 and 2 of Title 18, United States Code.

Extortionate Credit Transactions

43. Act of Racketeering Thirty-Nine

It was a part of the pattern of racketeering activity that from in or about January 1, 1973, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants PAUL CASTELLANO, a/k/a "Big Paul"; ANTHONY FRANK GAGGI, a/k/a "Nino"; HENRY BORELLI; PETER LA FROSCIA; ANTHONY MICHAEL SENTER; SOL HELLMAN; PAUL DORDAL, a/k/a "Paulie Pinto"; RONALD TUREKIAN, a/k/a "Bulldog"; EDWARD JOHN RENDINI, a/k/a "Fast Eddie", and JOSEPH GUGLIELMO, a/k/a "Old Man Joe", along with Roy De Meo, Richard Di Nome, Chris Harvey Rosenberg and others in the De Meo crew known and unknown to the Grand Jury, unlawfully, willfully and knowingly did conspire to make extortionate extensions of credit, in violation of Sections 891 and 892 of Title 18, United States Code.

44. Act of Racketeering Forty

It was a part of the pattern of racketeering activity that from in or about January, 1976, up to and including December, 1978, in the Southern District of New York and

elsewhere, the defendants PAUL CASTELLANO, a/k/a "Big Paul", and ANTHONY FRANK GAGGI, a/k/a "Nino", unlawfully, willfully and knowingly did make an extortionate extension of credit to the Westchester Premier Theatre, Tarrytown, New York, in the approximate amount of \$200,000, with respect to which it was the understanding of the defendants and the debtor at the time the extension of credit was made, that delay in making repayment or failure to make repayment could result in the use of violence and other criminal means to cause harm to the person, reputation and property of the debtor, in violation of Sections 891, 892 and 2 of Title 18, United States Code.

45. Act of Racketeering Forty-One

It was a part of the pattern of racketeering activity that from in or about January 1, 1973, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants PAUL CASTELLANO, a/k/a "Big Paul", and ANTHONY FRANK GAGGI, a/k/a "Nino", along with Roy De Meo, unlawfully, willfully and knowingly did advance money and property to persons with reasonable grounds to believe that such persons would use the money so advanced for the purpose of making extortionate extensions of credit, in violation of Section 891, 893 and 2 of Title 18, United States Code.

46. Act of Racketeering Forty-Two

It was a part of the pattern of racketeering activity that from in or about January 1, 1973, up to and including June

30, 1982, in the Southern District of New York and elsewhere, the defendants PAUL CASTELLANO, a/k/a "Big Paul"; ANTHONY FRANK GAGGI, a/k/a "Nino"; HENRY BORELLI; PETER LA FROSCIA; ANTHONY MICHAEL SENTER; SOL HELLMAN; PAUL DORDAL, a/k/a "Paulie Pinto"; RONALD TUREKIAN, a/k/a "Bulldog"; EDWARD JOHN RENDINI, a/k/a "Fast Eddie", and JOSEPH GUGLIELMO, a/k/a "Old Man Joe", along with Roy De Meo, Richard Di Nome, Chris Harvey Rosenberg and others in the De Meo crew known and unknown to the Grand Jury, unlawfully, willfully and knowingly did conspire to use extortionate means to collect and attempt to collect extensions of credit and to punish persons for the nonrepayment of extensions of credit, in violation of Sections 891 and 894 of Title 18, United States Code.

The Mail Frauds

47. Act of Racketeering Forty-Three

It was a part of the pattern of racketeering activity that from on or about September 1, 1980, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendant RONALD TUREKIAN, a/k/a "Bulldog", and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly, having devised and intending to devise a scheme and artifice to defraud and for obtaining money and property, namely, automobile insurance claims having an aggregate value in excess of \$12,000.00, by means of false and fraudulent pretenses, representations and

promises, for the purpose of executing such scheme and artifice and for attempting so to do, did place and cause to be placed in post offices and authorized depositories for mail matter, certain mail matter and things to be sent and delivered by the United States Postal Service as specified below, in violation of Section 1341 of Title 18, United States Code:

<u>APPROXIMATE DATE OF MAILING</u>	<u>MAIL MATTER</u>	<u>ADDRESSEE</u>
a) 6/2/81	Request for Aided/Accident Record	N.Y. Police Dept. P.O. Box 525 New York, N.Y. 10038
b) 6/2/81	Request for Verification of Loss	N.Y. Police Dept. One Police Plaza New York, N.Y. 10038
c) 6/10/81	Response to Request for Verification of Loss	Aetna Claims Office 100 William Street New York, N.Y. 10038
d) 6/15/81	Aided/Accident Record	Aetna Claims Office 100 William Street New York, N.Y. 10038.

48. Act of Racketeering Forty-Four

It was a part of the pattern of racketeering activity that from on or about February 1, 1979, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendant DOUGLAS REGA, unlawfully, willfully and knowingly, having devised and intending to devise a scheme and artifice to defraud and for obtaining money and property, namely, film making premises, equipment, supplies and real property, by means of

false and fraudulent pretenses, representations and promises in a civil action in state court, for the purpose of executing such scheme and artifice and for attempting so to do, did place and cause to be placed in post offices and authorized depositories for mail matter, certain mail matter and things to be sent and delivered by the United States Postal Service as specified below, in violation of Section 1341 of Title 18, United States Code:

<u>APPROXIMATE DATE OF MAILING</u>	<u>MAIL MATTER</u>	<u>ADDRESSEE</u>
a) 3/5/79	Notice to Take Deposition	Franklin N. Meyer, Esq. 527 Madison Avenue New York, New York 10022
b) 6/29/80	Copy of Notice of Motion and Attorney's Affirmation	Boxer & Gerst, Esq. 3000 Hempstead Tnpke. Levitown, N.Y. 11756
c) 10/3/80	Letter and Copy of Court's Order	Boxer & Gerst, Esq. 3000 Hempstead Tnpke. Levitown, N.Y. 11756
d) 1/20/81	Letter and Attachments	Boxer, Gerst & Morse, Esq. 666 Old Country Rd. Garden City, N.Y. 11530
e) 3/17/81	Attorney's Affirmations	Boxer, Geist & Morse, Esq. 666 Old Country Rd. Garden City, N.Y. 11530.

49. Act of Racketeering Forty-Five

It was a part of the pattern of racketeering activity that from on or about January 1, 1980, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendant PATRICK TESTA, a/k/a "Patty", and others

known and unknown to the Grand Jury, unlawfully, willfully and knowingly did devise and intend to devise a scheme and artifice to defraud and to obtain money and property, namely, the alteration of stolen automobiles to appear to be legitimate and their subsequent retail sale to the public, in order to obtain money and other benefits in such sales, all by means of false and fraudulent pretenses, representations and promises, and on or about the dates specified below, for the purpose of executing said scheme and artifice and attempting so to do, did place and cause to be placed in post offices and authorized depositories for mail matter, and did cause to be delivered according to the directions thereon, certain mail matter to be sent and delivered by the United States Postal Service, all in violation of Section 1341 of Title 18, United States Code:

<u>APPROXIMATE DATE OF MAILING</u>	<u>MAIL MATTER</u>	<u>ADDRESSEE</u>
a) 10/21/80	Certificate of Title	Andres and Molly Green 1155 Warburton Avenue Yonkers, N.Y. 10701
b) 3/3/81	Certificate of Title	Abby Renner 2465 Bergen Avenue Brooklyn, N.Y. 11234
c) 12/29/81	Certificate of Title	Max Perlowitz 84-10 153rd Avenue Howard Beach, N.Y. 11414
d) 8/5/82	Certificate of Title	Mildred E. Jones 134-37 166 Place Jamaica, N.Y. 11434

50. Act of Racketeering Forty-Six

It was part of the pattern of racketeering activity that from on or about January 1, 1980, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendant PATRICK TESTA, a/k/a "Patty", along with Ronald Fischetti and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did devise and intend to devise a scheme and artifice to defraud and to obtain money and property, namely, automobile insurance benefit payments, made by the Prudential Insurance Company ("Prudential") and the Allstate Insurance Company ("Allstate), in order to apply for and to cause the application for insurance claim payments in excess of \$18,000.00, all by means of false and fraudulent pretenses, representations and promises, and on or about the dates specified below, for the purpose of executing said scheme and artifice and attempting so to do, did place and cause to be placed in post offices and authorized depositories for mail matter, and did cause to be delivered according to the directions thereon, certain mail matter to be sent and delivered by the United States Postal Service, as specified below, all in violation of Section 1341 of Title 18, United States Code:

	<u>APPROXIMATE DATE OF MAILING</u>	<u>MAIL MATTER</u>	<u>ADDRESSEE</u>
a)	9/4/80	Request for Police Accident Report	New York City Police Department P.O. Box 525 New York, N.Y. 10038

	<u>APPROXIMATE DATE OF MAILING</u>	<u>MAIL MATTER</u>	<u>ADDRESSEE</u>
b)	10/6/80	Police Accident Report	Prudential B.C. 2066 Melville, N.Y. 11747
c)	10/16/80	Request for Police Accident Report	Aided and Accident Section New York City Police Department One Police Plaza New York, N.Y. 10038
d)	10/80-11/80	Police Accident Report	Allstate CS #20 Farmingville, N.Y. 11738.

Obstruction of Justice

51. Act of Racketeering Forty-Seven

It was a part of the pattern of racketeering activity that on or about February 1, 1979, in the Eastern District of New York, the defendant RICHARD MASTRANGELO, a/k/a "Richie", and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly and corruptly and by threats and force did endeavor to influence, obstruct and impede the due administration of justice, in violation of Sections 1503 and 2 of Title 18, United States Code.

Interference With Commerce by Extortion

52. Act of Racketeering Forty-Eight

It was a part of the pattern of racketeering activity that from in or about January 1, 1979, up to and including June 30, 1982, in the Southern District of New York and

elsewhere, the defendants ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; PATRICK TESTA, a/k/a "Patty"; HENRY BORELLI; RONALD TUREKIAN, a/k/a "Bulldog"; WAYNE HELLMAN; SOL HELLMAN; ANTHONY MICHAEL SENTER; PAUL DORDAL, a/k/a "Paulie Pinto"; JOSEPH GUGLIELMO, a/k/a "Old Man Joe"; DOUGLAS REGA and GUS KALEVAS, along with Roy De Meo, Chris Harvey Rosenberg, Richard Di Nome and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did conspire to delay and affect commerce and the movement of articles and commodities in commerce by robbery and extortion, in violation of Section 1951 of Title 18, United States Code.

Travel in Aid of The Racketeering Enterprise

53. Act of Racketeering Forty-Nine

It was a part of the pattern of racketeering activity that from on or about January 1, 1973, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey", and GUS KALEVAS, along with Roy De Meo, Richard Di Nome and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did travel in interstate and foreign commerce and use facilities in interstate and foreign commerce, including the mail, with intent to (i) distribute the proceeds of unlawful activities, namely, prostitution offenses in New Jersey and in New York, (ii) commit crimes of violence to further such unlawful activities and (iii) promote, manage,

establish, carry on and facilitate the promotion, management, establishment and carrying on of such unlawful activities, and thereafter performed and attempted to perform acts described in (i), (ii) and (iii) above, in violation of Sections 1952 and 2 of Title 18, United States Code.

The Interstate and Foreign
Transportation of Stolen Property

54. Acts of Racketeering Fifty through Sixty-Six

It was a part of the pattern of racketeering activity that from in or about January 1, 1975, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants PAUL CASTELLANO, a/k/a "Big Paul"; ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; PATRICK TESTA, a/k/a "Patty"; HENRY BORELLI; PETER LA FROSCIA; ANTHONY MICHAEL SENTER; RONALD USTICA, a/k/a "Ronnie"; RONALD TUREKIAN, a/k/a "Bulldog"; HERMAN WEISBERGER, a/k/a "Hymie"; EDWARD JOHN RENDINI, a/k/a "Fast Eddie" and JOSEPH GUGLIELMO, a/k/a "Old Man Joe", along with Roy De Meo, Richard Di Nome, Chris Harvey Rosenberg, Ronald Fischetti and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did transport and did cause to be transported in interstate and foreign commerce to the Middle East, goods, wares, merchandise and money of a value of \$5,000 or more, namely, automobiles and automobile engines, knowing the same to have been stolen, converted and taken by fraud, and with unlawful and fraudulent

intent did transport and did cause to be transported in interstate and foreign commerce to the Middle East, falsely made, forged, altered and counterfeited securities, namely, automobile certificates of title, knowing the same to have been falsely made, forged, altered and counterfeited, all consisting of the particular acts of racketeering set forth below, in violation of Sections 2314 and 2 of Title 18, United States Code:

<u>ACT OF RACKE- TEERING</u>	<u>DATE</u>	<u>COMPASS FORWARDING CO. INVOICE NO.</u>	<u>SHIPPER</u>
Fifty	8/20/79	2330	Ronald Ustica
Fifty-One	8/20/79	2347	Ronald Ustica
Fifty-Two	9/28/79	2534	Ronald Ustica
Fifty-Three	10/1/79	2541	Ronald Ustica
Fifty-Four	10/26/79	2705	Ronald Ustica
Fifty-Five	10/26/79	2706	Ronald Ustica
Fifty-Six	11/12/79	2800	Ronald Ustica
Fifty-Seven	11/12/79	2801	Ronald Ustica
Fifty-Eight	12/18/79	3077	Ronald Ustica
Fifty-Nine	12/28/79	3133	Ronald Ustica
Sixty	12/28/79	3141	Ronald Ustica
Sixty-One	2/6/80	3371	Ronald Ustica
Sixty-Two	4/10/80	3641	Ronald Ustica
Sixty-Three	4/10/80	3642	Ronald Ustica
Sixty-Four	4/10/80	3689	Big A Auto Exporter
Sixty-Five	4/10/80	3690	Big A Auto Exporter
Sixty-Six	4/21/80	None	Big A Auto Exporter.

55. Act of Racketeering Sixty-Seven

It was a part of the pattern of racketeering activity that from on or about January 1, 1977, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; PATRICK TESTA, a/k/a "Patty"; PETER LA FROSCIA; ANTHONY MICHAEL SENTER; RONALD USTICA, a/k/a "Ronnie"; RONALD TUREKIAN, a/k/a "Bulldog"; HERMAN WEISBERGER, a/k/a "Hymie"; EDWARD JOHN RENDINI, a/k/a "Fast Eddie"; JOSEPH GUGLIELMO, a/k/a "Old Man Joe", and PEDRO LUIS RODRIGUEZ, a/k/a "Pedro Paz", along with Roy De Meo, Richard Di Nome, Chris Harvey Rosenberg, Ronald Fischetti and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did transport and did cause to be transported in interstate and foreign commerce to New Jersey and elsewhere, goods, wares, merchandise, and money of a value of \$5,000 or more, namely, automobiles and automobile engines, knowing the same to have been stolen, converted and taken by fraud, and with unlawful and fraudulent intent did transport and did cause to be transported in interstate and foreign commerce to New Jersey and elsewhere, falsely made, forged, altered and counterfeited securities, namely, automobiles certificates of title, knowing the same to have been falsely made, forged, altered and counterfeited, all in violation of Sections 2314 and 2 of Title 18, United States Code.

56. Act of Racketeering Sixty-Eight

It was a part of the pattern of racketeering activity that on or about July 13, 1977, in the Eastern District of New York, the defendant PATRICK TESTA, a/k/a "Patty", unlawfully, willfully and knowingly did cause to be transported in interstate commerce from Los Angeles, California, to Brooklyn, New York, approximately \$11,450, knowing said money to have been taken by fraud in the sale of a 1975 Porsche 911S Targa, in violation of Section 2314 of Title 18, United States Code.

The Transportation of Women
For Purposes of Prostitution

57. Act of Racketeering Sixty-Nine

It was a part of the pattern of racketeering activity that from on or about January 1, 1973, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants ANTHONY FRANK GAGGI, a/k/a "Nino", and GUS KALEVAS, along with Roy De Meo, unlawfully, willfully and knowingly did transport and cause the transportation in interstate commerce between New York, New Jersey and elsewhere, of women for the purpose of prostitution and other immoral purposes, in violation of Sections 2421 and 2 of Title 18, United States Code.

The Federal Narcotics Violations

58. Act of Racketeering Seventy

It was a part of the pattern of racketeering activity that from in or about January 1, 1973, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the

defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; PATRICK TESTA, a/k/a "Patty"; HENRY BORELLI; PETER LA FROSCIA; ANTHONY MICHAEL SENTER; PAUL DORDAL, a/k/a "Paulie Pinto"; RICHARD MASTRANGELO, a/k/a "Richie"; RONALD TUREKIAN, a/k/a "Bulldog", and PEDRO LUIS RODRIGUEZ, a/k/a "Pedro Paz", along with Roy De Meo, Richard Di Nome, Chris Harvey Rosenberg, Peter Waring, Ronald Fischetti and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did conspire to distribute, possess with intent to distribute and import, Schedule I and II controlled substances, namely, quantities of marijuana, cocaine and methaqualone ("quaaludes"), in violation of Sections 841, 846 and 963 of Title 21, United States Code.

59. Act of Racketeering Seventy-One

It was part of the pattern of racketeering activity that in or about mid-March, 1979, in the Southern District of New York and elsewhere, the defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; PATRICK TESTA, a/k/a "Patty"; HENRY BORELLI; PETER LA FROSCIA; ANTHONY MICHAEL SENTER and PAUL DORDAL, a/k/a "Paulie Pinto", along with Roy De Meo, Chris Harvey Rosenberg and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did distribute and possess with intent to distribute a Schedule II narcotic drug controlled substance, namely, 25 or more pounds of cocaine, in violation of Section 841(a)(1) of Title 21, United States Code, and Section 2 of Title 18, United States Code.

60. Act of Racketeering Seventy-Two

It was a part of the pattern of racketeering activity that on or about November 11, 1978, in the Eastern District of New York and elsewhere, the defendant RICHARD MASTRANGELO, a/k/a "Richie", and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did possess with intent to distribute approximately 23.4 tons of marijuana, a Schedule I controlled substance, and approximately 499,000 methaqualone tablets ("quaaludes"), a Schedule II controlled substance, in violation of Section 841(a)(1) of Title 21, United States Code and Section 2 of Title 18, United States Code.

61. Act of Racketeering Seventy-Three

It was a part of the pattern of racketeering activity that in or about November, 1978, in the Eastern District of New York and elsewhere, the defendant RICHARD MASTRANGELO, a/k/a "Richie", and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did import from places outside the United States, into the United States at Yancarib Enterprises, 63-03 De Costa Avenue, Rockaway, Queens, New York, aboard the vessel "Terry's Dream", approximately 23.4 tons of marijuana, a Schedule I controlled substance, and approximately 499,000 methaqualone tablets ("quaaludes"), a Schedule II controlled substance, in violation of Sections 952(a) and 960 of Title 21, United States Code, and Section 2 of Title 18, United States Code.

(Title 18, United States Code, Sections
1961, 1962(c) and 2.)

COUNT TWO

The Racketeering Conspiracy

The Grand Jury further charges:

1. From on or about January 1, 1973, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants PAUL CASTELLANO, a/k/a "Big Paul"; ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; PATRICK TESTA, a/k/a "Patty"; HENRY BORELLI; PETER LA FROSCIA; ANTHONY MICHAEL SENTER; RONALD USTICA, a/k/a "Ronnie"; JUDITH MAY HELLMAN; WAYNE HELLMAN; SOL HELLMAN; PAUL DORDAL, a/k/a "Paulie Pinto"; RICHARD MASTRANGELO, a/k/a "Richie"; RONALD TUREKIAN, a/k/a "Bulldog"; HERMAN WEISBERGER, a/k/a "Hymie"; EDWARD JOHN RENDINI, a/k/a "Fast Eddie"; JOSEPH GUGLIELMO, a/k/a "Old Man Joe"; DOUGLAS REGA; PEDRO LUIS RODRIGUEZ, a/k/a "Pedro Paz"; GUS KALEVAS and SALVATORE MANGIALINE, along with Roy De Meo (not a defendant herein because he was murdered on or about January 10, 1983), Richard Di Nome (not a defendant herein because he was murdered on or about February 4, 1984), Chris Harvey Rosenberg (not a defendant herein because he was murdered on or about May 11, 1979), Edward Daniel Grillo, a/k/a "Danny" (not a defendant herein because he was murdered on or about November 8, 1978), Peter Waring (not a defendant herein because he was murdered on or about February 7, 1979), Ronald Fischetti (not a defendant herein because he was murdered on or about June 10, 1981), and others known and unknown

to the Grand Jury, comprising the leadership of and being employed by and associated with the enterprise described in Paragraphs 1 through 7 of Count One of this Indictment, which paragraphs are hereby realleged and incorporated by reference herein, unlawfully, willfully and knowingly did combine, conspire, confederate and agree together and with each other to violate the racketeering laws of the United States, to wit, Section 1962(c) of Title 18, United States Code, that is, to conduct and participate, directly and indirectly, in the conduct of the affairs of the described enterprise, which was engaged in and the activities of which affected interstate and foreign commerce, through a pattern of racketeering activity, to wit, the Acts of Racketeering set forth in Count One of this Indictment as Acts of Racketeering: One (a)-(b), Two, Three, Four, Five, Six, Seven, Eight, Nine, Ten (a), Eleven, Twelve, Thirteen, Fourteen, Fifteen, Sixteen, Seventeen, Eighteen (a), Nineteen, Twenty, Twenty-One (a), Twenty-Two, Twenty-Three (a), Twenty-Four (a), Twenty-Five, Twenty-Six (a), Twenty-Seven, Twenty-Eight, Twenty-Nine, Thirty, Thirty-One, Thirty-Two, Thirty-Three, Thirty-Four, Thirty-Five, Thirty-Six, Thirty-Seven, Thirty-Eight (a)-(b), Thirty-Nine, Forty, Forty-One, Forty-Two, Forty-Three, Forty-Four, Forty-Five, Forty-Six, Forty-Seven, Forty-Eight, Forty-Nine, Fifty, Fifty-One, Fifty-Two, Fifty-Three, Fifty-Four, Fifty-Five, Fifty-Six,

Fifty-Seven, Fifty-Eight, Fifty-Nine, Sixty, Sixty-One, Sixty-Two, Sixty-Three, Sixty-Four, Sixty-Five, Sixty-Six, Sixty-Seven, Sixty-Eight, Sixty-Nine, Seventy, Seventy-One, Seventy-Two and Seventy-Three.

(Title 18, United States Code, Sections 1961, 1962(c) and 2.)

COUNT THREE

The Grand Jury further charges:

From in or about March, 1980, up to and including June 30, 1982, in the Eastern District of New York, the defendant SOL HELLMAN and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did acquire and maintain, directly and indirectly, an interest in and control of an enterprise which was engaged in and the activities of which affected interstate and foreign commerce, to wit, the Glenwood Flea Market, Brooklyn, New York, acquiring and maintaining such interest and control through collection of unlawful debts and a pattern of racketeering activity, to wit, the acts of racketeering activity set forth in Paragraphs 9 through 61 of Count One of this Indictment, which paragraphs are specifically incorporated by reference herein, and through the collection of unlawful debts.

(Title 18, United States Code, Sections 1961 and 1962(b).)

COUNT FOUR

The Grand Jury further charges:

1. From on or about September 1, 1979, up to and including October 31, 1979, in the Southern District of New York

and elsewhere, the defendants RONALD USTICA, a/k/a "Ronnie"; JOSEPH CARMINI TESTA, JR., a/k/a "Joey"; ANTHONY MICHAEL SENTER; HENRY BORELLI and JOSEPH GUGLIELMO, a/k/a "Old Man Joe", along with Roy De Meo, Richard Di Nome and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did combine, conspire, confederate and agree together and with each other to violate Section 241 of Title 18, United States Code.

2. It was part of said conspiracy that said defendants unlawfully, willfully and knowingly would and did murder, injure, oppress, threaten and intimidate citizens in the free exercise and enjoyment of a right and privilege secured to them by the Constitution and the laws of the United States, namely, the right to be witnesses against the defendants, in violation of Section 241 of Title 18, United States Code.

3. Deaths resulted from said conspiracy, including those of Ronald Falcaro and Khaled Fahd Darwish Daoud.

OVERT ACTS

In pursuance of the said conspiracy and to effect the objects thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

1. In or about the period from late September, 1979, up to and including mid-October 1979, in Brooklyn and elsewhere, the defendant RONALD USTICA spoke with Roy De Meo about Ronald Falcaro and Khaled Fahd Darwish Daoud ("the Arab").

2. On or about September 28, 1979 and October 1 and 26, 1979, in Manhattan, freight forwarding invoices were caused to be completed by defendant RONALD USTICA.

3. In or about the period from late September, 1979, up to and including mid-October, 1979, defendant RONALD USTICA travelled to Bordentown, New Jersey.

4. In or about the period from late September, 1979 to mid-October, 1979, defendant HENRY BORELLI and others travelled to the Diplomat Motel, Sunrise Highway, on Long Island.

5. On or about October 12, 1979, in Brooklyn, New York, defendants RONALD USTICA, JOSEPH CARMINI TESTA, JR., ANTHONY MICHAEL SENTER and HENRY BORELLI and others known to the Grand Jury, did murder and cause to be murdered Ronald Falcaro and Khaled Fahd Darwish Daoud.

(Title 18, United States Code, Section 241.)

COUNT FIVE

The Grand Jury further charges:

1. From in or about January 1, 1976, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants PAUL CASTELLANO, a/k/a "Big Paul"; ANTHONY FRANK GAGGI, a/k/a "Nino"; HENRY BORELLI; PETER LA FROSCIA; ANTHONY MICHAEL SENTER; SOL HELLMAN; PAUL DORDAL, a/k/a "Paulie Pinto"; RONALD TUREKIAN, a/k/a "Bulldog"; EDWARD RENDINI, a/k/a "Fast Eddie", and JOSEPH GUGLIELMO, a/k/a "Old Man Joe",

along with Roy De Meo, Richard Di Nome, Chris Harvey Rosenberg and others with the De Meo crew known and unknown to the Grand Jury, unlawfully, willfully and knowingly did combine, conspire, confederate and agree together and with each other, to commit offenses against the United States, to wit, violations of Title 18, United States Code, Section 892.

2. It was part of said conspiracy that the defendants unlawfully, willfully and knowingly would and did make "extortionate extensions of credit", as defined in Title 18, United States Code, Section 891.

OVERT ACTS

In furtherance of the conspiracy and to effect the objects thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

1. In or about 1976 and 1977, the defendant ANTHONY FRANK GAGGI loaned \$200,000 or more at an interest rate of approximately one and one-half percent per week.

2. From in or about January 1, 1976, up to and including June 30, 1982, in Brooklyn and Manhattan, the defendants would and did loan thousands of dollars to individuals and small businesses at the interest rate of one to three percent of the principal, payable each week.

(Title 18, United States Code, Sections 891 and 892.)

COUNT SIX

The Grand Jury further charges:

1. From on or about January 1, 1973, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants PAUL CASTELLANO, a/k/a "Big Paul"; ANTHONY FRANK GAGGI, a/k/a "Nino"; HENRY BORELLI; PETER LA FROSCIA; ANTHONY MICHAEL SENTER; SOL HELLMAN; PAUL DORDAL, a/k/a "Paulie Pinto"; RONALD TUREKIAN, a/k/a "Bulldog"; EDWARD JOHN RENDINI, a/k/a "Fast Eddie"; and JOSEPH GUGLIELMO, a/k/a "Old Man Joe", along with Roy De Meo, Richard Di Nome, Chris Harvey Rosenberg and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did combine, conspire, confederate and agree together and with each other, to commit offenses against the United States, to wit, violations of Title 18, United States Code, Section 894.

2. It was part of the said conspiracy that the defendants unlawfully, willfully and knowingly would and did participate in the use of extortionate means, involving the use, and express and implied threats of the use of violence and other criminal means, to cause harm to the person, reputation and property of their debtors in order to collect and attempt to collect from them extensions of credit made by the defendants, and to punish the said debtors for the non-payment of such extensions of credit.

<u>COUNT</u>	<u>APPROXIMATE DATE OF MAILING</u>	<u>MAIL MATTER</u>	<u>ADDRESSEE</u>
SEVEN	6/2/81	Request for Aided/Accident	N.Y. Police Dept. P.O. Box 525 New York, N.Y. 10038
EIGHT	6/2/81	Request for Verification of Loss	N.Y. Police Dept. One Police Plaza New York, N.Y. 10038
NINE	6/10/81	Response to Request for Verification of Loss	Aetna Claims Office 100 William Street New York, N.Y. 10038
TEN	6/15/81	Aided/Accident Record	Aetna Claims Office 100 William Street New York, N.Y. 10038.

(Title 18, United States Code, Section 1341.)

COUNTS ELEVEN THROUGH FIFTEEN

The Grand Jury further charges:

From on or about February 1, 1979, up to and including June 1, 1982, in the Southern District of New York and elsewhere, the defendant DOUGLAS REGA, unlawfully, willfully and knowingly, having devised and intending to devise schemes and artifices to defraud and for obtaining money and property, namely, film making premises, equipment, supplies and real property, by means of false and fraudulent pretenses, representations and promises in a civil action in state court, for the purpose of executing such schemes and artifice and for attempting so to do, did place and cause to be placed in post offices and authorized depositories for mail matter, certain matter and things to be sent and delivered by the United States Postal Service as specified below, in violation of Section 1341 of Title 18, United States Code:

<u>COUNT</u>	<u>APPROXIMATE DATE OF MAILING</u>	<u>MAIL MATTER</u>	<u>ADDRESSEE</u>
ELEVEN	3/5/79	Notice to Take Deposition of Fred Todaro	Franklin N. Meyer, Esq. 527 Madison Avenue New York, New York 10022
TWELVE	6/29/80	Copy of Notice of Motion and Attorney's Affirmation	Boxer & Gerst, Esq. 3000 Hempstead Tnpke. Levitown, N.Y. 11756
THIRTEEN	6/29/80	Letter and Copy of Court's Order	Boxer & Gerst, Esq.. 3000 Hempstead Tnpke. Levitown, N.Y. 11756
FOURTEEN	1/20/81	Letter and Attachments	Boxer, Gerst & Morse, Esq. 666 Old Country Rd. Garden City, N.Y. 11530
FIFTEEN	3/17/81	Attorney's Affirmations	Boxer, Geist & Morse, Esq. 666 Old Country Rd. Garden City, N.Y. 11530.

(Title 18, United States Code, Section 1341.)

COUNT SIXTEEN

The Grand Jury further charges:

1. From on or about January 1, 1980, up to and including the date of the filing of this Indictment, in the Southern District of New York and elsewhere, the defendant PATRICK TESTA, a/k/a "Patty", unlawfully, willfully and knowingly did devise and intend to devise a scheme and artifice to defraud and to obtain money and property, specifically, the alteration of stolen automobiles to appear to be legitimate and their subsequent retail sale to the public, all by means of false and fraudulent pretenses, representations and promises.

OVERT ACTS

In furtherance of the conspiracy and to effect the objects thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

1. In or about 1976 and 1977, the defendant ANTHONY FRANK GAGGI, on an almost weekly basis travelled to Tarrytown, New York, often in the company of another, to collect payments of interest (the "vig"), on extortionate loans.

2. During the period from January 1, 1973 up to and including June 30, 1982, in Brooklyn and Manhattan, the defendants collected interest payments (the "vig") on their extortionate loans of multiple thousands of dollars and at this same time the defendants possessed and often carried with them an assortment of firearms (including handguns, machineguns and silencers).

(Title 18, United States Code, Sections 891 and 894.)

COUNTS SEVEN THROUGH TEN

The Grand Jury further charges:

1. From on or about September 1, 1980, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendant RONALD TUREKIAN, a/k/a "Bulldog", unlawfully, willfully and knowingly did devise and intend to devise a scheme and artifice to defraud and to obtain money and property, specifically, automobile insurance benefit payments

made by the Aetna Insurance Company ("Aetna"), by means of false and fraudulent pretenses, representations and promises.

2. It was the object of said scheme and artifice unlawfully to enrich the defendant RONALD TUREKIAN, and others, by preparing and submitting fraudulent claims and supporting documentation for automobile insurance benefit payments to the above-named insurance carrier, and pursuant to this scheme and artifice the defendant RONALD TUREKIAN unlawfully did apply for insurance benefit payments in excess of \$12,000.00.

3. On or about the dates specified below, in the Southern District of New York, the defendant RONALD TUREKIAN unlawfully, willfully and knowingly, and for the purpose of executing said scheme and artifice and attempting so to do, did place and cause to be placed in post offices and authorized depositories for mail matter, and did cause to be delivered according to the directions thereon, certain mail matter to be sent and delivered by the United States Postal Service, as specified below:

2. It was the object of said scheme and artifice unlawfully to enrich the defendant PATRICK TESTA, and others, and pursuant to this scheme and artifice the defendant PATRICK TESTA unlawfully did seek to obtain money and other benefits in these retail car sales.

3. On or about October 21, 1980, in the Southern District of New York and elsewhere, the defendant PATRICK TESTA unlawfully, willfully and knowingly, and for the purpose of executing said scheme and artifice and attempting so to do, did place and cause to be placed in post offices and authorized depositories for mail matter, and did cause to be delivered according to the directions thereon, certain mail matter to be sent and delivered by the United States Postal Service, namely, a Certificate of Title from the New York Department of Motor Vehicles, Albany, New York, addressed to Andres and Molly Green, 1155 Warburton Avenue, Yonkers, New York 10701.

(Title 18, United States Code, Sections 1341 and 2.)

COUNTS SEVENTEEN THROUGH TWENTY

The Grand Jury further charges:

1. From on or about January 1, 1980, up to and including the date of the filing of this Indictment, in the Southern District of New York and elsewhere, the defendant PATRICK TESTA, a/k/a "Patty", along with Ronald Fischetti and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did devise and intend to devise a scheme and

artifice to defraud and to obtain money and property, specifically, automobile insurance claim payments, made by the Prudential Insurance Company ("Prudential") and the Allstate Insurance Company ("Allstate"), by means of false and fraudulent pretenses, representations and promises.

2. It was the object of said scheme and artifice unlawfully to enrich the defendant PATRICK TESTA and others, by preparing and submitting fraudulent claims and supporting documentation for automobile insurance claim payments to the above-named insurance carrier, and pursuant to this scheme and artifice, the defendant PATRICK TESTA unlawfully did apply for and did cause the application for insurance claim payments in excess of \$18,000.00.

3. On or about the dates specified below, in the Southern District of New York, the defendant PATRICK TESTA unlawfully, willfully and knowingly, and for the purpose of executing said scheme and artifice and attempting so to do, did place and cause to be placed in post offices and authorized depositories for mail matter, and did cause to be delivered according to the directions thereon, certain mail matter to be sent and delivered by the United States Postal Service, as specified below:

<u>COUNT</u>	<u>APPROXIMATE DATE OF MAILING</u>	<u>MAIL MATTER</u>	<u>ADDRESSEE</u>
SEVENTEEN	9/4/80	Request for Police Accident Report	New York City Police Department P. O. Box 525 New York, N.Y. 10038

<u>COUNT</u>	<u>APPROXIMATE DATE OF MAILING</u>	<u>MAIL MATTER</u>	<u>ADDRESSEE</u>
EIGHTEEN	10/6/80	Police Accident Report	Prudential B.C. 2066 Melville, New York
NINETEEN	10/16/80	Request for Police Accident Report	Aided and Accident Section New York City Police Department One Police Plaza New York, N.Y. 10038
TWENTY	10/80-11/80	Police Accident Report	Allstate CS # 20 Farmingville, N.Y. 11738.

(Title 18, United States Code, Sections 1341 and 2.)

COUNT TWENTY-ONE

The Grand Jury further charges:

1. From on or about June 1, 1978, up to and including on or about June 30, 1982, in the Southern District of New York and elsewhere, the defendants PAUL CASTELLANO, a/k/a "Big Paul"; ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; PATRICK TESTA, a/k/a "Patty"; HENRY BORELLI; PETER LA FROSCIA; ANTHONY MICHAEL SENTER; RONALD USTICA, a/k/a "Ronnie"; RICHARD MASTRANGELO, a/k/a "Richie"; RONALD TUREKIAN, a/k/a "Bulldog"; HERMAN WEISBERGER, a/k/a "Hymie"; EDWARD JOHN RENDINI, a/k/a "Fast Eddie", and JOSEPH GUGLIELMO, a/k/a "Old Man Joe", along with Roy De Meo, Richard Di Nome, Chris Harvey Rosenberg and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did combine, conspire,

confederate and agree together and with each other to commit certain offenses against the United States, to wit, to violate Title 18, United States Code, Sections 2314 and 2.

2. It was a part of said conspiracy that the above defendants unlawfully, willfully and knowingly would and did transport and cause to be transported in interstate and foreign commerce to the Middle East, goods, wares, merchandise and money, of an aggregate value of \$5,000 or more, namely, automobiles and automobile engines, knowing the same to have been stolen, converted and taken by fraud, and with unlawful intent did transport and cause to be transported in interstate and foreign commerce to the Middle East, falsely made, forged, altered and counterfeited securities, namely, automobile certificates of title, knowing the same to have been falsely made, forged, altered and counterfeited.

OVERT ACTS

In furtherance of said conspiracy and to effect the objects thereof, numerous overt acts were committed in the Southern District of New York and elsewhere, including the following:

1. On or about June 19, 1979, the defendant RONALD USTICA, caused Compass Forwarding Co., Inc., 19 Rector Street, New York, New York to arrange for the shipping of automobiles from the United States to Kuwait.

2. On or about April 10, 1980, the defendant RONALD USTICA, caused Compass Forwarding Co., Inc., 19 Rector Street, New York, New York to arrange for the shipping of automobiles from the United States to Kuwait.

3. On or about November 27, 1979, in Brooklyn, New York, Richard Di Nome stole a 1978 Oldsmobile Regency bearing vehicle identification number 3X69K8E107864.

4. On or about November 27, 1979, Richard Di Nome caused an altered vehicle identification number plate to be affixed to the afore-described 1978 Oldsmobile Regency.

(Title 18, United States Code, Section 371.)

COUNTS TWENTY-TWO THROUGH THIRTY-EIGHT

The Grand Jury further charges:

On or about the dates specified below, in the Southern District of New York and elsewhere, the defendants PAUL CASTELLANO, a/k/a "Big Paul"; ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; PATRICK TESTA, a/k/a "Patty"; HENRY BORELLI; PETER LA FROSCIA; ANTHONY MICHAEL SENTER; RONALD USTICA, a/k/a "Ronnie"; RICHARD MASTRANGELO, a/k/a "Richie"; RONALD TUREKIAN, a/k/a "Bulldog"; HERMAN WEISBERGER, a/k/a "Hymie"; EDWARD JOHN RENDINI, a/k/a "Fast Eddie", and JOSEPH GUGLIELMO, a/k/a "Old Man Joe", along with Roy De Meo, Richard Di Nome, Chris Harvey Rosenberg and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did transport and did cause to be transported in interstate and

foreign commerce to the Middle East, goods, wares, merchandise, and money of a value of \$5,000 or more, namely, automobiles and automobile engines, knowing the same to have been stolen, converted and taken by fraud, and with unlawful and fraudulent intent did transport and did cause to be transported in interstate and foreign commerce to the Middle East, falsely made, forged, altered and counterfeited securities, namely, automobile certificates of title, knowing the same to have been falsely made, forged, altered and counterfeited, as specified below:

<u>COUNT</u>	<u>DATE</u>	COMPASS FORWARDING CO. <u>INVOICE NO.</u>	<u>SHIPPER</u>
TWENTY-TWO	8/20/79	2330	Ronald Ustica
TWENTY-THREE	8/20/79	2347	Ronald Ustica
TWENTY-FOUR	9/28/79	2534	Ronald Ustica
TWENTY-FIVE	10/1/79	2541	Ronald Ustica
TWENTY-SIX	10/26/79	2705	Ronald Ustica
TWENTY-SEVEN	10/26/79	2706	Ronald Ustica
TWENTY-EIGHT	11/12/79	2800	Ronald Ustica
TWENTY-NINE	11/12/79	2801	Ronald Ustica
THIRTY	12/18/79	3077	Ronald Ustica
THIRTY-ONE	12/28/79	3133	Ronald Ustica
THIRTY-TWO	12/28/79	3141	Ronald Ustica
THIRTY-THREE	2/6/80	3371	Ronald Ustica
THIRTY-FOUR	4/10/80	3641	Ronald Ustica

<u>COUNT</u>	<u>DATE</u>	<u>COMPASS FORWARDING CO. INVOICE NO.</u>	<u>SHIPPER</u>
THIRTY-FIVE	4/10/80	3642	Ronald Ustica
THIRTY-SIX	4/10/80	3689	Big A Auto Exporters
THIRTY-SEVEN	4/10/80	3690	Big A Auto Exporters
THIRTY-NINE	4/21/80	None	Big A Auto Exporters.

(Title 18, United States Code, Sections 2314 and 2.)

COUNT THIRTY-NINE

The Grand Jury further charges:

1. From on or about June 1, 1977, up to and including on or about June 30, 1982, in the Southern District of New York and elsewhere, the defendants PAUL CASTELLANO, a/k/a "Big Paul"; ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; PATRICK TESTA, a/k/a "Patty"; HENRY BORELLI; PETER LA FROSCIA; ANTHONY MICHAEL SENTER; RONALD USTICA, a/k/a "Ronnie"; RICHARD MASTRANGELO, a/k/a "Richie"; RONALD TUREKIAN, a/k/a "Bulldog"; HERMAN WEISBERGER, a/k/a "Hymie"; EDWARD JOHN RENDINI, a/k/a "Fast Eddie"; JOSEPH GUGLIELMO, a/k/a "Old Man Joe", and PEDRO LUIS RODRIGUEZ, a/k/a "Pedro Paz", along with Roy De Meo, Richard Di Nome, Chris Harvey Rosenberg, Ronald Fischetti and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did combine, conspire, confederate and

agree together and with each other to commit certain offenses against the United States, to wit, to violate Title 18, United States Code, Sections 2314 and 2.

2. It was a part of said conspiracy that the above defendants unlawfully, willfully and knowingly, would and did transport and cause to be transported in interstate and foreign commerce to New Jersey and elsewhere, goods, wares, merchandise and money, of an aggregate value of \$5,000 or more, namely, automobiles and automobile engines, knowing the same to have been stolen, converted and taken by fraud, and with unlawful intent did transport and cause to be transported in interstate and foreign commerce to New Jersey and elsewhere, falsely made, forged, altered and counterfeited securities, namely, automobile certificates of title, knowing the same to have been falsely made, forged, altered and counterfeited.

OVERT ACTS

In furtherance of said conspiracy and to effect the objects thereof, numerous overt acts were committed in the Southern District of New York and elsewhere, including the following:

1. In or about April, 1980, the defendant HERMAN WEISBERGER transported stolen cars, some of which had been stolen from the Southern District of New York, to New Jersey for sale.

2. In or about March, 1980, the defendant PEDRO LUIS RODRIGUEZ stored stolen cars, some of which had been stolen from the Southern District of New York, in a car lot in Queens, New York.

(Title 18, United States Code, Section 371.)

COUNT FORTY

The Grand Jury further charges:

From on or about January 1, 1977, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; PATRICK TESTA, a/k/a "Patty"; PETER LA FROSCIA; ANTHONY MICHAEL SENTER; RONALD USTICA, a/k/a "Ronnie"; RONALD TUREKIAN, a/k/a "Bulldog"; HERMAN WEISBERGER, a/k/a "Hymie"; EDWARD JOHN RENDINI, a/k/a "Fast Eddie"; JOSEPH GUGLIELMO, a/k/a "Old Man Joe", and PEDRO LUIS RODRIGUEZ, a/k/a "Pedro Paz", along with Roy De Meo, Richard Di Nome, Chris Harvey Rosenberg, Ronald Fischetti and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did transport and did cause to be transported in interstate and foreign commerce to New Jersey and elsewhere, goods, wares, merchandise, and money of a value of \$5,000 or more, namely, automobiles and automobile engines, knowing the same to have been stolen, converted and taken by fraud, and with unlawful and fraudulent intent did transport and did cause to be transported in interstate and foreign commerce to New Jersey and elsewhere, falsely made, forged, altered and counterfeited securities, namely, automobiles certificates of title, knowing the same to have been falsely made, forged, altered and counterfeited.

(Title 18, United States Code, Sections 2314 and 2.)

COUNT FORTY-ONE

The Grand Jury further charges:

From in or about January, 1979, up to and including in or about December, 1981, in the Southern District of New York and elsewhere, the defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey", and HENRY BORELLI, unlawfully, willfully and knowingly, did obstruct, delay and affect commerce and the movement of articles and commodities in commerce by extortion, and did attempt so to do, namely, by obtaining property through the holding of "no-show" jobs at Sal-Son Trucking Co., Inc., New York, New York.

(Title 18, United States Code, Sections 1951 and 2.)

COUNT FORTY-TWO

The Grand Jury further charges:

From in or about January, 1979, up to and including in or about December, 1982, in the Eastern District of New York and elsewhere, the defendants RONALD TUREKIAN, a/k/a "Bulldog", and JOSEPH GUGLIELMO, a/k/a "Old Man Joe", along with Richard Di Nome and Chris Harvey Rosenberg, unlawfully, willfully and knowingly, did obstruct, delay and affect commerce and the movement of articles and commodities in commerce by extortion, and did attempt so to do, namely, by obtaining property through the holding of "no-show" jobs at Lucas Dental Supply, Brooklyn, New York.

(Title 18, United States Code, Sections 1951 and 2.)

COUNT FORTY-THREE

The Grand Jury further charges:

From in or about January, 1979, up to and including the date of the filing of this Indictment, in the Southern District of New York and elsewhere, the defendant DOUGLAS REGA, unlawfully, willfully and knowingly, did obstruct, delay and affect commerce and the movement of articles and commodities in commerce by extortion and did commit and threaten physical violence to persons and property in furtherance of a plan and purpose to obtain property by robbery and extortion, and did attempt so to do, said property being that of Fred Todaro and his heirs and successors.

(Title 18, United States Code, Sections 1951 and 2.)

COUNT FORTY-FOUR

The Grand Jury further charges:

From in or about June, 1980, up to and including the date of the filing of this Indictment, in the Eastern District of New York and elsewhere, the defendants SOL HELLMAN and WAYNE HELLMAN, along with others known and unknown to the Grand Jury, unlawfully, willfully and knowingly, did obstruct, delay and affect commerce and the movement of articles and commodities in commerce by extortion, and did attempt so to do, namely, by obtaining property from the Glenwood Flea Market, Brooklyn, New York.

(Title 18, United States Code, Sections 1951 and 2.)

COUNT FORTY-FIVE

The Grand Jury further charges:

From in or about January, 1979, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants ANTHONY FRANK GAGGI, a/k/a "Nino", and GUS KALEVAS, along with Roy De Meo and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly, did obstruct, delay and affect commerce and the movement of articles and commodities in commerce by extortion, and did attempt so to do, namely, by obtaining property from the Harem Health Spa, Egyptian Health Spa and other businesses located at a shopping center, on Route 88, Bricktown, New Jersey.

(Title 18, United States Code, Sections 1951 and 2.)

COUNT FORTY-SIX

The Grand Jury further charges:

From on or about January 1, 1973, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey", and GUS KALEVAS, along with Roy De Meo, Richard Di Nome and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did travel in interstate and foreign commerce and use facilities in interstate and foreign commerce, including the mail, with intent to (i) distribute the proceeds of unlawful activities, namely, prostitution offenses in New Jersey and in New York, (ii) commit

crimes of violence to further such unlawful activities and (iii) promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of such unlawful activities, and thereafter performed and attempted to perform acts described in (i), (ii) and (iii) above.

(Title 18, United States Code, Sections 1952 and 2.)

COUNT FORTY-SEVEN

The Grand Jury further charges:

From on or about January 1, 1973, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants ANTHONY FRANK GAGGI, a/k/a "Nino", and GUS KALEVAS, along with Roy De Meo, unlawfully, willfully and knowingly did transport and cause the transportation in interstate commerce between New York, New Jersey and elsewhere, of women for the purpose of prostitution and other immoral purposes.

(Title 18, United States Code, Sections 2421 and 2.)

COUNT FORTY-EIGHT

The Grand Jury further charges:

From in or about April 1, 1979, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants PAUL CASTELLANO, a/k/a "Big Paul"; ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; HENRY BORELLI; PETER LA FROSCIA; ANTHONY MICHAEL SENTER; RONALD TUREKIAN, a/k/a "Bulldog"; EDWARD JOHN RENDINI, a/k/a

"Fast Eddie"; JOSEPH GUGLIELMO, a/k/a "Old Man Joe"; DOUGLAS REGA and SALVATORE MANGIALINE, along with Roy De Meo, Chris Harvey Rosenberg, Richard Di Nome, Edward Daniel Grillo, a/k/a "Danny", Peter Waring and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did use firearms to commit felonies and did carry firearms unlawfully during the commission of felonies for which they may be prosecuted in a court of the United States, to wit, the felonies charged in Counts One through Forty-Seven and Forty-Nine through Fifty-One of this Indictment.

(Title 18, United States Code, Sections 924(c) and 2.)

COUNT FORTY-NINE

The Grand Jury further charges:

From in or about April 1, 1979, up to and including June 30, 1982, in the Southern District of New York and elsewhere, the defendants PAUL CASTELLANO, a/k/a "Big Paul"; ANTHONY FRANK GAGGI, a/k/a "Nino"; JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; HENRY BORELLI; PETER LA FROSCIA; ANTHONY MICHAEL SENTER; ROLAND TUREKIAN, a/k/a "Bulldog"; EDWARD JOHN RENDINI, a/k/a "Fast Eddie"; JOSEPH GUGLIELMO, a/k/a "Old Man Joe"; DOUGLAS REGA and SALVATORE MANGIALINE, along with Roy De Meo, Chris Harvey Rosenberg, Richard Di Nome, Edward Daniel Grillo, a/k/a "Danny", Peter Waring and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did receive, possess, make, deliver, change, alter (including, by obliteration of serial and other identifying numbers) and transfer firearms made, possessed

transferred, delivered, changed, and altered (including, by obliteration of serial and other identifying numbers), in violation of Chapter 53 of Title 26, United States Code.

(Title 26, United States Code, Sections 5845, 5861 and 5871, and Title 18, United States Code, Section 2.)

COUNT FIFTY

The Grand Jury further charges:

From in or about January, 1973 up through and including June 1, 1982, in the Southern District of New York and elsewhere, the defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; HENRY BORELLI; PETER LA FROSCIA; ANTHONY MICHAEL SENTER; PAUL DORDAL, a/k/a "Paulie Pinto"; RICHARD MASTRANGELO, a/k/a "Richie"; RONALD TUREKIAN, a/k/a "Bulldog", and PEDRO LUIS RODRIGUEZ, a/k/a "Pedro Paz", along with Roy De Meo, Richard Di Nome, Chris Harvey Rosenberg, Peter Waring, Ronald Fischetti and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did conspire to distribute and possess with intent to distribute, a Schedule II narcotic drug controlled substance, namely, multiple kilograms of cocaine.

(Title 21, United States Code, Section 846.)

COUNT FIFTY-ONE

The Grand Jury further charges:

In or about March, 1979, in the Southern District of New York and elsewhere, the defendants JOSEPH CARMINE TESTA, JR., a/k/a "Joey"; HENRY BORELLI; PETER LA FROSCIA; ANTHONY MICHAEL

SENER and PAUL DORDAL, a/k/a "Paulie Pinto", along with Roy De Meo, Chris Harvey Rosenberg and others known and unknown to the Grand Jury, unlawfully, willfully and knowingly did distribute and possess with intent to distribute, a Schedule II narcotic drug controlled substance, namely, 25 or more pounds of cocaine.

(Title 21, United States Code, Section
841(a)(1) and Title 18, United State Code,
Section 2.)

FOREPERSON

RUDOLPH W. GIULIANI
United States Attorney

FBI

TELETYPE

ROUTINE

UNCLAS

3/5/84

ROUTINE

BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)

ROUTINE

DIRECTOR FBI (183-5698)

ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS

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ROY ALBERT DE MEO; RICO(A); (OO:BQ)

RE BROOKLYN-QUEENS TELETYPE TO BUREAU, DATED FEBRUARY 28, 1984.

FOR INFORMATION OF THE BUREAU, FREDDY DI NOME, WAS CHARGED AND ARRAIGNED IN THE SOUTHERN DISTRICT OF NEW YORK, BEFORE UNITED STATES MAGISTRATE WASHINGTON, ON MARCH 1, 1984. DI NOME WAS CHARGED WITH TITLE 18, UNITED STATES CODE, SECTION 1962(D), CONSPIRACY TO CONDUCT A CRIMINAL ENTERPRISE (RICO) AND SPECIFICALLY WITH THE DOUBLE MURDER OF RONALD FALCARO AND KHALED DAOUD, IN 1979. DI NOME WAS ALSO

1 - BQ (183A-2016)
1 - Supervisor (BQ-5)
AHR:KHL47VQ
(2)

Handwritten: BQ-5

183A2016 - 484

SEARCHED	INDEXED
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BROOKLYN/QUEENS	

Approved: *TLB*Transmitted 11:30Per *br*

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

CHARGED WITH ITSP. BAIL WAS SET AT \$1,000,000.00, HOWEVER, DI NOME
IS CURRENTLY INCARCERATED AND NOT ELIGIBLE FOR RELEASE UNTIL
DECEMBER 1984.

FD-515 1C FOLLOW.

TELETYPE

PRIORITY

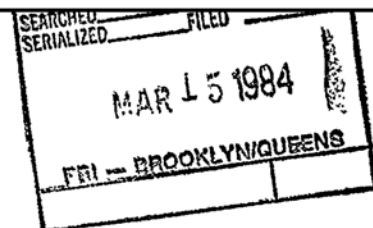
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3/14/84

PRIORITY
BROOKLYN-QUEENS (66-7832) (P) (BQ-5)
PRIORITY
DIRECTOR FBI (62-113932)
ATTN: ORGANIZED CRIME SECTION
BT
UNCLAS

(BQ

b6
b7C
b7D
b7E

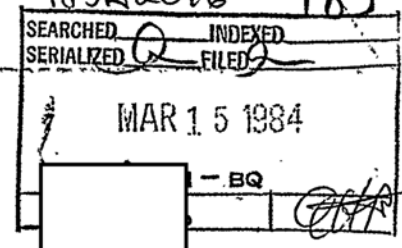


1 - BQ 66-7832
1 - Supervisor BQ-5
AHR:LMW199VQ
(2)

Approved: TLS Transmitted 6 Per YMG

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____



ORGANIZED A FEDERAL TASK FORCE, COMPOSED OF FBI, NYCPD, POSTAL INSPECTORS, AND IRS PERSONNEL TO TARGET DE MEO AND HIS CREW UNDER THE RICO STATUTE WITH MURDER AS THE PRIME PREDICATE. OTHER PREDICATES INCLUDE, ITSP, NARCOTICS, MAIL AND FRAUD BY WIRE, PROSTITUTION AND PORNOGRAPHY.

ON [REDACTED] NEWARK DIVISION MADE AVAILABLE TWO (2) WITNESSES INVOLVED IN PROSTITUTION AND PORNOGRAPHY IN [REDACTED]

b6
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ON JUNE 5, 1982, NYCPD ARRESTED TWO (2) DE MEC CREW MEMBERS,
[REDACTED]

ON DECEMBER 1, 1982, NYCPD HOMICIDE DETECTIVES, ASSIGNED TO TASK FORCE ADVISED THAT THEY HAVE FIFTY-THREE (53) MURDERS UNDER INVESTIGATION, AS HAVING BEEN COMMITTED BY THE DE MEO CREW.

ON JANUARY 20, 1983, THE BODY OF ROY DE MEO WAS REMOVED FROM THE TRUNK OF HIS CAR, WITH FIVE BULLETS IN HIM. DEO MEO IS BELIEVED TO HAVE BEEN KILLED BECAUSE HE COULD IMPLICATE HIS BOSS (ANTHONY

2

GAGGI) AND PAUL CASTELLANO, BOSS OF THE GAMBINO LCN FAMILY.)

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ON FEBRUARY 9, 1983, [REDACTED] ADVISED THAT 50 TO 60 MURDERS WOULD BE A LOW ESTIMATE ON ACTUAL NUMBER OF "HITS" COMMITTED BY THE CREW.

[REDACTED] ADVISED THAT THE ACTUAL NUMBER OF "HITS" COMMITTED BY THE DE MEO CREW IS CLOSER TO 150 TO 200.

ON MARCH 1, 1984, NYCPD HOMICIDE DETECTIVES ASSIGNED TO TASK FORCE ADVISED THAT THEY HAVE CLEARED (POSITIVELY, VERIFIED) FIFTY EIGHT (58) MURDERS COMMITTED BY THE CREW.

/ ON FEBRUARY 5, 1984, RICHARD DI NOME WAS EXECUTED GANGLAND STYLE IN THE LIVING ROOM OF HIS HOME, WITH TWO (2) OTHERS. THIS OCCURRED WITHIN TWO (2) WEEKS OF HIS ARREST IN THIS CASE.

SEVEN (7) CREW MEMBERS, INCLUDING, ANTHONY GAGGI (CAPO IN THE GAMBINO FAMILY) HAVE BEEN ARRESTED TO DATE AND CHARGED UNDER THE RICO STATUTE. IT IS ANTICIPATED THAT APPROXIMATELY TWENTY-FIVE (25)

SUBJECTS WILL BE INDICTED WITHIN THE NEXT THIRTY (30) DAYS AND
CHARGED WITH RICO - MURDER, ITSP, NARCOTICS, BRIBERY, AND
CORRUPTION.

b6
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b7D
b7E

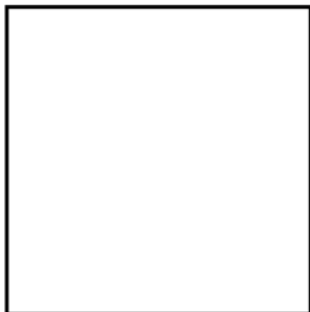
THREAT ASSESSMENT:

[REDACTED] RICHARD, WAS EXECUTED, (GANGLAND STYLE) ON
FEBRUARY 5, 1984, AFTER BEING ARRESTED IN THIS CASE.

INFORMANT INFORMATION HAS INDICATED FOR THE LAST YEAR THAT

b6
b7C
b7D
b7E

IT IS THE OPINION OF CASE AGENT AND NYCPD HOMICIDE DETECTIVES,
ASSIGNED TO TASK FORCE, THAT



6

FBI

TELETYPE

PRIORITY

UNCLAS EFTO

3/26/84

PRIORITY
BROOKLYN-QUEENS (66-7832) (P) (EQ-5)
PRIORITY
DIRECTOR FBI (62-113932)
ATTN: ORGANIZED CRIME SECTION
ET
UNCLAS EFTO

b6
b7C
b7D

RE BQ TELETYPE TO BUREAU DATED MARCH 5, 1984, CASE CAPTIONED
RCY ALBERT DEMEO; RICO (A); (EQ 183A-2016); (OO;BQ)

183-A2016-487

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1984	
BROOKLYN/QUEENS	

1 - BQ (66-7832)
1 - Supervisor (EQ-5)
AHR:MMD1.7VQ
(2)

Approved: TLW/22 Transmitted 2:25 Per ma

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

CAPTIONED INVESTIGATION OPENED ON APRIL 24, 1980, AND
PREDICATED ON SOURCE INFORMATION THAT DEMEO AND HIS CREW WERE
RESPONSIBLE FOR AT LEAST FIFTEEN (15) HOMICIDES.

ON FEBRUARY 10, 1982, STRIKE FORCE CHIEF, WALTER MACK, SDNY,
ORGANIZED A FEDERAL TASK FORCE, COMPOSED OF FEDERAL AND STATE LAW
ENFORCEMENT AGENCIES, TO TARGET DEMEO AND HIS CREW UNDER THE RICO
STATUTE WITH MURDER AS THE PRIME PREDICATE. OTHER PREDICATES
INCLUDE ITSP; NARCOTICS; PORNOGRAPHY AND PROSTITUTION. FBI AND
NYCPD HAVE IDENTIFIED LARGE SCALE INTERNATIONAL STOLEN CAR RING
INVOLVING THE DEMEO CREW.

b6
b7C
b7D
b7E

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

ON DECEMBER 1, 1982, NYCPD HOMICIDE DETECTIVES, ASSIGNED TO TASK FORCE, ADVISED THAT THEY CURRENTLY HAD UNDER INVESTIGATION FIFTY-THREE (53) MURDERS, AS HAVING BEEN COMMITTED BY THE DEMEO CREWS. (THIS FIGURE UPDATED ON MAY 2, 1983, AND IS NOW AT ONE HUNDRED TWENTY FIVE).

ON JANUARY 20, 1983, THE BODY OF ROY DEMEO WAS REMOVED FROM THE TRUNK OF HIS CAR WITH FIVE (5) BULLET HOLES.

[REDACTED]

[REDACTED]

IT IS ANTICIPATED THAT APPROXIMATELY EIGHTEEN (18) MEMBERS OF

THE CREW, INCLUDING GAMBINO CAPO, ANTHONY GAGGI, WILL BE INDICTED FOR MURDER, UNDER THE RICO STATUTE BY MARCH 28, 1984.

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[REDACTED] HAS TESTIFIED BEFORE A FEDERAL GRAND JURY (FGJ) REGARDING [REDACTED] STOLEN CAR RING AND [REDACTED]

b7D

b7E

TWO (2) [REDACTED] [REDACTED] IN THE STOLEN CAR BUSINESS HAVE BEEN KILLED IN THE LAST THREE (3) MONTHS. THEY ARE, LOUIS PETRIZZO, DOA MARCH 1, 1983, AND RONALD SAKA, DOA APRIL 11, 1983.

[REDACTED]
[REDACTED]
RECENTLY, BROOKLYN DETECTIVES OBTAINED A LIST OF SEVEN (7) INDIVIDUALS, SLATED TO BE MURDERED, INCLUDING [REDACTED] NAME.

[REDACTED]

[REDACTED]

THREAT ASSESSMENT:

BASED ON THE PREVIOUS ACTIONS OF THE DEMEO CREW AND THEIR PROPENSITY FOR KILLING INFORMANTS (REAL OR SUSPECTED) AS WELL AS WITNESSES, IT IS THE OPINION OF CASE AGENT, NYCPD HOMICIDE DETECTIVES, AND STRIKE FORCE CHIEF, WALTER MACK, THAT [REDACTED] WILL BE KILLED TO PREVENT HIS COOPERATION WITH THE GOVERNMENT.

INDIVIDUALS IN THE CREW POSING A DEFINITE THREAT TO THE LIFE OF [REDACTED] ARE:

[REDACTED]

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b7C
b7D
b7E

[Redacted]

b6
b7C
b7D
b7E

WITNESS BACKGROUND:

NAME:
DATE OF BIRTH:
NASSAU COUNTY NUMBER:
RACE:
SEX:
WIFE:
SON:

[Redacted]

THE SPONSORING AUSA FOR [Redacted] IS WALTER MACK, STRIKE
FORCE CHIEF, SDNY.

FBI

TELETYPE

PRIORITY

UNCLAS

3/29/84

PRIORITY

BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)

PRIORITY

b6

DIRECTOR FBI (183-5698)

b7C

ATTN: SUPERVISOR [REDACTED] - ORGANIZED CRIME SECTION
NEWARK ()

ATTN: RED BANK RA

BT

UNCLAS

ROY ALBERT DE MEO; RICO(A); (OO:BQ).

REFERENCE BROOKLYN-QUEENS TELETYPE TO DIRECTOR, DATED MARCH 5, 1984.

FOR THE INFORMATION OF THE BUREAU, THE FOLLOWING TWENTY-ONE (21) INDIVIDUALS ARE BEING INDICTED UNDER THE RICO STATUTE ON SPECIFIED PREDICATES, ON MARCH 29, 1984, IN THE SDNY:

lms
① - BQ 183A-2016
1 - Supervisor BQ-5
JBM:lmw124VQ
(2)

183A-2016-488

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1984	
[REDACTED]	
N/QUEENS	

Approved: TLO/230 Transmitted 230 Per ymg

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

1. PAUL CASTELLANO (GAMBINO BOSS)	MURDER	ITSP	LOANSHARKING
2. ANTHONY GAGGI (GAMBINO CAPO)	"	"	"
3. JOSEPH TESTA	"	"	"
4. ANTHONY SENTER	"	"	"
5. PATTY TESTA	"	"	"
6. RONALD TUREKIAN	"	"	"
7. RONALD USTICA	"	"	"
8. HENRY BORELLI	"	"	"
9. PETER LA FROSCIA	"	"	"
10. JUDY HELLMAN	BRIBERY	JURY TAMPERING	

11. WAYNE HELLMAN	"	"	"
12. SOL HELLMAN	"	"	"
13. PAUL DORDOL	MURDER		NARCOTICS
14. RICHARD MASTRANGELO	"	"	"
15. HERMAN WEISBERGER	ITSP		
16. EDWARD RENDINI	MURDER		LOANSHARKING GUN TRAFFIC
17. JOSEPH GUGLIELMO	"	"	"
18. DOUGLAS REGA	"		MAIL FRAUD
19. PEDRO RODRIGUEZ	NARCOTICS	ITSP	
20. GUS KALEVAS	PROSTITUTION	LOANSHARKING	
21. SAL MANGELINI	MURDER		BRIBERY

(GAMBINO SOLDIER)

UNITED STATES ATTORNEY, RUDOLPH JULIANI, SDNY, INTENDS TO HAVE ALL (21) SUBJECTS SURRENDER ON MARCH 30, 1984, AT THE SDNY.

ON MARCH 30, 1984, AT 10:00 A.M., U.S.A. JULIANI, SDNY, INTENDS TO HOLD A JOINT PRESS CONFERENCE WITH THE FOLLOWING AGENCIES REPRESENTED AS PARTICIPATING IN THIS INVESTIGATION, FBI, NYCPD, KINGS COUNTY DISTRICT ATTORNEY'S OFFICE, IRS, POSTAL SERVICE, NASSAU AND SUFFOLK COUNTY POLICE DEPARTMENTS, AND NEW JERSEY STATE POLICE. AT THIS TIME A PRESS RELEASE WILL BE ISSUED.

U.S.A. JULIANI WILL DISCLOSE TO THE PRESS, THE NATURE AND EXTENT OF THE CRIMES INVOLVED, AND THAT THE ENTERPRISE WAS HEADED BY PAUL CASTELLANO, BOSS OF THE GAMBINO LCN FAMILY.

IT IS PRESENTLY ANTICIPATED THAT CASTELLANO WILL SURRENDER AT 2:00 P.M. ON MARCH 30, 1984, TO DETECTIVE [REDACTED] NYCPD, AND SA [REDACTED] FBI, AT THE SDNY.

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BUREAU TO BE KEPT ADVISED.

FEI

TELETYPE

PRIORITY

UNCLAS

4/2/84

PRIORITY

BROCKLYN-QUEENS (183A-2016) (P) (E(-5)

PRIORITY

DIRECTOR FEI (183-5698)

ATTN: SUFV. [REDACTED] CC SECTION

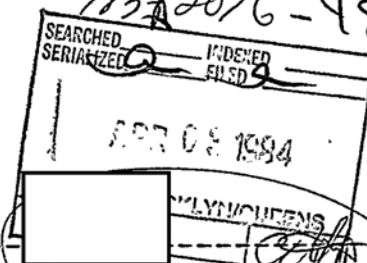
E1

UNCLAS

ROY ALBERT DE MEC, RICC(A), (OC:BC).

AS THE BUREAU IS AWARE, CAPTIONED CASE IS TARGETED AT A SERIES
OF GANGLAND SLAYINGS COMMITTED BY THE ANTHONY GAGGI/ROY DE MEC CREW
OF THE CAPEINO FAMILY. [REDACTED]

1 - PQ 183A-2016
1 - SUPERVISOR EQ-5
JEM:ml120VC
(2)
1 - Supervisor >



Approved: TLS/JP Transmitted 5/10 Per mg

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

FBI

TELETYPE

PRIORITY

UNCLAS EFTO

4/3/84

PRIORITY
BROCKLYN-QUEENS (183-2016) (P) (BQ-5)
PRIORITY
DIRECTOR FBI (183-5698)

ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION
BT
UNCLAS EFTO

b6
b7C
b7E

ROY ALBERT DE MEO; RICO (A); (OO:BQ)

RE BQ TELETYPE TO DIVISION, DATED MARCH 28, 1984.

AUTHORIZATION IS REQUESTED FOR SA [REDACTED] TO TRAVEL
FROM NEW YORK CITY TO [REDACTED] AND RETURN ON APRIL 3,
1984, TO [REDACTED]

① - BQ (183A-2016)
1 - Supervisor (BQ-5)
AHR:MMD1.66VQ
(2)

MMD 183A-2016-490

183A-2016-490

SEARCHED	INDEXED
SERIALIZED	FILED
APR 4 1984	
[REDACTED]	

Approved: *TV/aw*

Transmitted *10⁴²*

Per *mg*

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WF Initials: _____

[REDACTED]

b3
b6
b7C

[REDACTED] AGREED TO COOPERATE WITH FBI ON MARCH 7, 1984. AND [REDACTED]

b7D
b7E

[REDACTED]

[REDACTED] GAMBINO BOSS, PAUL CASTELLANO, AND GAMBINO SOLDIER [REDACTED] HAVE BEEN INDICTED AND ARRESTED, ALONG WITH (19) OTHERS, ON MARCH 30, 1984.

INFORMANT INFORMATION INDICATES THAT [REDACTED]

[REDACTED]

SA [REDACTED]

WILL BE ASSISTED IN THE TRANSPORT BY DETECTIVE NYCPD.

BUREAU TO BE KEPT ADVISED.

NNNN

VZCZCHQ0305

RR NY

DE HQ #0216 0950515

ZNY EEEEE

R 032259Z APR 84

FM DIRECTOR FBI

TO FBI NEW YORK ROUTINE

ATTN: BROOKLYN-QUEENS (183A-2016) (BQ-5)

BT

UNCLAS E F T O

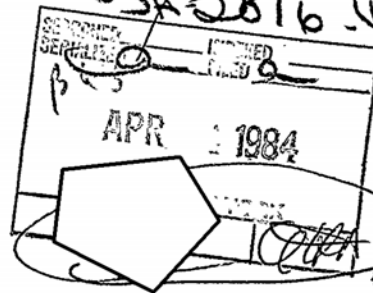
ROY ALBERT DE MEO, -RICO (A), -00: BQ

RE BQ TEL DATED 4/2/84.

BUREAU AUTHORITY IS GRANTED TO EXPEND AN ADDITIONAL \$5000
UNDER CASE AUTHORITY AS SET FORTH IN RETEL.

BT

#0216



b6
b7C

NNNN

FBI

TELETYPE

PRIORITY

UNCLAS EFTO

4/9/84

PRIORITY
BROCKLYN-QUEENS (183-2016) (P) (EQ-5)
PRIORITY
DIRECTOR FBI (183-5698)

b6
b7C

ATTN: SUPERVISOR [REDACTED] - ORGANIZED CRIME SECTION
BT
UNCLAS EFTO

ROY ALBERT DE MEO; RICO (A); (OO:EQ)

RE EQ TELETYPE TO DIRECTOR, DATED MARCH 29, 1984.

FOR THE INFORMATION OF THE BUREAU, TWENTY ONE SUBJECTS INDICTED

1 - BQ (183A-2016)
1 - Supervisor (EQ-5)
AHR:MMD1.36VQ
(2)

mmd

1.36

183A2016-492

SEARCHED	INDEXED
SERIALIZED	FILED
APR 12 1984	
FBI - NEW YORK	

[REDACTED]

Approved: TLJ [Signature]

Transmitted 502

Per [Signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

Wf Initials: _____

ON MARCH 29, 1984, IN THE SDNY. TWENTY OF THE SUBJECTS HAVE BEEN ARRESTED AND ARRAIGNED TO DATE. SUBJECT JOSEPH GUGLIELMO, WHO WAS DE MEO'S UNCLE, AND WHO MAINTAINED THE "CLUB" AT WHICH MANY OF THE MURDERS TOOK PLACE, HAS NOT BEEN LOCATED TO DATE. A SEARCH WAS CONDUCTED OF THE "CLUE" IN NOVEMBER, 1983, BY MEMBERS OF THE TASK FORCE. DURING THE SEARCH, GUGLIELMO WAS PRESENT AND OBSERVED THE REMOVAL OF SEVERAL BULLETS FROM THE WALLS AND FLOOR OF THE "CLUB". GUGLIELMO DISAPPEARED THE FOLLOWING DAY AND HAS NOT BEEN SEEN SINCE. INFORMANTS INDICATE THAT GUGLIELMO WAS MURDERED AS A RESULT OF THE SEARCH.

ON APRIL 5, 1984, TWENTY OF THE TWENTY ONE SUBJECTS WERE OFFICIALLY ARRAIGNED IN THE SDNY, INCLUDING GAMEINO BOSS, PAUL CASTELLANO.

[REDACTED]

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b7C
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b7E

[REDACTED]

[REDACTED] b7E

TWO (2) RETIRED NYCPD DETECTIVES WILL BE INDICTED IN THE NEXT WEEK IN A SUPERSEDING INDICTMENT, AND CHARGED WITH RICC, AS FOLLOWS:

1. [REDACTED] TO BE CHARGED WITH RICO - BRIBERY AND ITSP.

2. [REDACTED] - TO BE CHARGED WITH RICO - MURDER.

b6

b7C

BUREAU TO BE KEPT ADVISED.

JCC:icf

1.

On February 10, 1984 [redacted] contacted Special Agent [redacted] and furnished the following information:

b6
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b7D

Source advised that RICHARD DI NAME had been murdered as a part of a drug war which was going on between rival organized crime groups. [redacted]

Source advised that the FBI has a cooperative witness named [redacted] (phonetic) who is alleged to be talking about organized crime in Brooklyn. PAULIE CASTELLANO is worried about this individual and trying to find a way to get to him [redacted]

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANTS IDENTITY IS NOT TO BE DISCLOSED
EXCEPT TO PERSONS DESIGNATED WITH CASE AGENT
AND IMMEDIATELY TO THE INDIVIDUAL THAT THIS PERSON WILL
TESTIFY.

93A-2016-493

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 9 1984	
FBI - NEW YORK	

Gr

CCIS
E
NE
D

Date 2/21/84

TO: DIRECTOR, FBI

183-5698

Bureau File Number

FROM: SACBROOKLYN-QUEENS
SUBJECT: ROY ALBERT DE MEO
RICO (A)
(OO:BQ)

183A-2016

Field Office File Number

BO-5

Squad or RA Number

- ☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.
☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

b7E

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	17. Surveil Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Records
4. Consensus Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invt Analysis (V)

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
					2	Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)			Subject Priority (See Reverse)							
			A	B	C					
FBI Arrests -						\$	\$	\$	\$	
FBI Locates -						\$	\$	\$	\$	
Number of Subjects of FBI Arrests Who Physically Resisted						\$	\$	\$	\$	
Number of Subjects of FBI Arrests Who Were Armed						\$	\$	\$	\$	
Criminal Summons			Subpoenas Served			\$	\$	\$	\$	
C. Release of Hostages: (Number of Hostages Released)						E. Civil Matters				
Hostages Held By Terrorists: ; All Other Hostage Situations:						Government Defendant		Government Plaintiff		
						\$		\$		
						\$		\$		
						\$		Enter AFA Payment Here		

F. Final Judicial Process: Judicial District		(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX, The District of Maine as ME in the state held only)										
Subject 1 - Name -		Subject's Description Code *										
☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$
												\$
Subject 2 - Name -		Subject's Description Code *										
☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$
												\$
Subject 3 - Name -		Subject's Description Code *										
☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
												\$
												\$
												\$
												\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: [redacted] and RICHARD DI NOME - Indictments returned on 1/30/84 charging both subjects with violation of Title 18, USC Section 2381, Conspiracy, and Title 18, USC Section 2384, 2385.

2 Bureau
2 Field Office
1- 183A-2016, 2- ASAC [redacted] NYO, 1- IAU, NYO,

1 See [redacted] 2- Subject description codes in Section F are required only when reporting a conviction

** Identify the other Federal Agency(ies) in the Remarks Section.

AHR:ml

(8)

OCIS
E
NE
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183A 2016-494
MAR 12 1984
BQ

FBI/DOJ

Date 3/4/84

TO: DIRECTOR, FBI

183-5698
Bureau File Number

FROM: SAC, BROOKLYN-QUEENS
SUBJECT: ROY ALBERT DE MEO
RICO (A)
(OO: BQ)

183A-2016
Field Office File Number

BQ-5
Squad or RA Number

- ☐ - X If a joint FBI/DEA (or other Federal Agency *) operation.
☐ - X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows: 1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating
2. Aircraft Assistance		7. Hypnosis Assistance	
3. Computer Assistance		8. Ident Div Assistance	
4. Consensus Monitoring		9. Informant Information	
5. ELSUR - FISC		10. Lab Div Exams	
11. Lab Div Field Support	Rating	12. Pen Registers	Rating
13. Photographic Coverage		14. Polygraph Assistance	
15. Search Warrs Executed		16. Show Money Usage	
17. Surveill. Sqd Asst		18. SWAT Team Action	
19. Telephone Records		20. Undercover Operation	
21. Visual Inve Analysis (V)			

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
1				Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)							
	A	B	C					
FBI Arrests -	1							
FBI Locates -								
Number of Subjects of FBI Arrests Who Physically Resisted _____								
Number of Subjects of FBI Arrests Who Were Armed _____								
Criminal Summonses _____ Subpoenas Served _____								
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Government Defendant		Government Plaintiff		
				Amount of Suit		Settlement or Award		
						Enter AFA Payment Here		

F. Final Judicial Process:		Judicial District	District	State	(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)									
Subject 1 - Name -		Subject's Description Code *												
☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine		
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$		
												\$		
												\$		
												\$		
												\$		
Subject 2 - Name -		Subject's Description Code *												
☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine		
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$		
												\$		
												\$		
												\$		
												\$		
Subject 3 - Name -		Subject's Description Code *												
☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine		
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$		
												\$		
												\$		
												\$		
												\$		

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: [redacted] was arrested on 2/17/84 and charged with violation of Title 18, USC, Section 1962(d), RICO. Bail continued at \$1,000,000.00 on previous case at EDNY.

2 Bureau
1 Field Office 183A-2016, 2- ASAC [redacted] NYO, 1- IADISNYO, 1- [redacted]

1- See BUREAU REVERSAL - Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

AHR:ml
(8)

E
NE
D

183A 2016 - 495
SEARCHED INDEXED
SERIALIZED FILED
MAR 12 1984
BQ
DOJ

b6
b7C

Date 3/4/84

TO: DIRECTOR, FBI

183-5698

Bureau File Number

FROM: SAC, BROOKLYN-QUEENS
SUBJECT: ROY ALBERT DE MEO
RICO (A)
(OO: BQ)

183A-2016

Field Office File Number

BQ-5

Squad or RA Number

- ☐ - X If a joint FBI/DEA (or other Federal Agency **) operation.
☐ - X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

b7E

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Show Money Rating Usage
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveill. Sqd Asst
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Records
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warra Executed		20. Undercover Operation
						21. Visual Inve Analysis (

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
2				Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)							
	A	B	C					
FBI Arrests -	2							
FBI Locates -								
Number of Subjects of FBI Arrests Who Physically Resisted _____								
Number of Subjects of FBI Arrests Who Were Armed _____								
Criminal Summonses _____ Subpoenas Served _____								
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters		Government Defendant		
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit		\$		
				Settlement or Award		\$		
						Enter AFA Payment Here		

F. Final Judicial Process: Judicial District _____ (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

Subject 2 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

Subject 3 - Name -

Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: [redacted] and [redacted] were arrested on 2/17/84 and charged with violation of Title 18, USC, Section 1962(d), RICO. \$500,000.00 each with \$50,000.00 cash.

183A 2016-496

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1984	
FBI - NEW YORK	

b6
b7C

2 - Bureau
2 - Field Office 1- 183A-2016, 2- ASAC [redacted] NYO, 1- IAB, NYO, 1- [redacted]

* See cover of reverse of Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

AHR:ml
(8)

Date 3/4/84

TO: DIRECTOR, FBI

FROM: SAC, BROOKLYN-QUEENS
SUBJECT: ROY ALBERT DE MEO
RICO (A)
(OO: BQ)

183-5698

Bureau File Number

183A-2016

Field Office File Number

BQ-5

Squad or RA Number

☒ - X if a joint FBI/DEA (or other Federal Agency **) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

b7E

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Show Money Rating Usage
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveill. Sqd Asst
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone T Records
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warr Executed		20. Undercover Operation
						21. Visual Inve Analysis (V

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
1				Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)							
	A	B	C					
FBI Arrests -	1				\$	\$	\$	\$
FBI Locates -					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed _____					\$	\$	\$	\$
Criminal Summonses _____ Subpoenas Served _____					\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters	Government Defendant		Government Plaintiff	
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit	\$		\$	
				Settlement or Award	\$		\$	
							Enter AFA Payment Here	

F. Final Judicial Process:		Judicial District	District	State	(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)									
Subject 1 - Name -					Subject's Description Code *									
☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine		
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$		
												\$		
												\$		
												\$		
												\$		
Subject 2 - Name -					Subject's Description Code *									
☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine		
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$		
												\$		
												\$		
												\$		
												\$		
Subject 3 - Name -					Subject's Description Code *									
☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine		
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	\$		
												\$		
												\$		
												\$		
												\$		

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: [redacted] was arrested on 1/17/84 and charged with Title 18, USC, Section 1341, 1342, 1343; Mail Fraud and Fraud by [redacted] as set at \$25,000.00 PRB.

2 - Bureau
2 - Field Office
1 - 183A-2016, 2- ASAC [redacted] NYO, 1- IAU, NYO, 1- [redacted]

1 See copy of reverse of Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

AHR:ml
(8)

183A 2016 - 4917

SEARCHED INDEXED
SERIALIZED FILED

MAR 12 1984

66-8492

BQ

FBI/DOJ

b6
b7c

E
NE
D

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
2/10/84

1

[redacted] was interviewed at the Brentwood Motor Inn, Los Angeles, California, by Special Agents (SAs) [redacted] and [redacted], regarding his knowledge of [redacted] and the Government.

b6
b7C
b7E

[redacted] advised that he is aware that [redacted] travelled back to New York, approximately a year ago [redacted] and that he had been arrested for something. [redacted]

[redacted]

[redacted] advised that he used to be [redacted]

[redacted]

[redacted] is aware that [redacted] ANTHONY "Nino" GAGGI, is a big guy in the "Mafia" and that [redacted] worked for him and knows a lot about his activities. He is also aware that

[redacted]

Interviewed on 1/27/84 at Los Angeles, CA

File # BQ 183A-2016 - 499

By SAS [redacted] ✓
AHR/ng

Date Dictated 2/3/84

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Continuation of
interview of

[Redacted]

Page 2

b6
b7C
b7E

[Redacted]

The following people

[Redacted]

[Redacted]

The following descriptive data was obtained through
observation and interview:

BQ 183A-2016

Continuation of
interview of

[Redacted]

Page 3

b6
b7C

Name

Race

Sex

Height

Weight

Hair

Age

Address

Telephone

[Redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/19/84

TO: SAC, BROOKLYN-QUEENS (183A-2016) (BC-5)
 FROM: SAC, LOS ANGELES (183A-1830) (OC-1) (P)
 SUBJECT: ROY ALBERT DE MEO
 RICO (A)
 OO: LA BQ

Re Brooklyn-Queens airtel to Los Angeles, 3/1/84.

Enclosed for Brooklyn-Queen are original FD-302s of SA [redacted] and SA [redacted] on 1/27/84. Copies maintained at Los Angeles.

b6
 b7C

Contact has been maintained with [redacted] and [redacted] and no pertinent developments have occurred

② - Brooklyn Queens (Enc. 2)
 2 - Los Angeles

AJS/rmt
 (4)

183A-2016-501

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1984	
BROOKLYN/QUEENS	

Approved: [Signature] Transmitted _____ Per _____
 (Number) (Time)

CCIS
 E
 NE
 D

Date 3/20/84

TO: DIRECTOR, FBI

FROM: SAC, BROOKLYN-QUEENS
SUBJECT: ROY ALBERT DE MEO,
ET AL;
RICO (A)
(OO: BQ)

183-5698

Bureau File Number

183A-2016

Field Office File Number

BQ-5

Squad or RA Number

- ☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.
☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

b7E

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Show Money Rating Usage
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveill. Sqd Asst
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Records
5. ELSUR - RISC		10. Lab Div Exams		15. Search Warrant Executed		20. Undercover Operation
						21. Visual Int. Analysis

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments
	1		
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)		
	A	B	C
	FBI Arrests - 1		
	FBI Locates -		
Number of Subjects of FBI Arrests Who Physically Resisted _____ Number of Subjects of FBI Arrests Who Were Armed _____ Criminal Summons _____ Subpoenas Served _____			
C. Release of Hostages: (Number of Hostages Released)			
Hostages Held By Terrorists _____; All Other Hostage Situations _____			
D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)			
Property or PELP Type Code *			
Recoveries			
Restitutions			
Court Ordered Forfeitures			
Potential Economic Loss Prevented			
E. Civil Matters			
Government Defendant			
Government Plaintiff			
Amount of Suit			
Settlement or Award			
Enter AFA Payment Here			

F. Final Judicial Process: Judicial District _____ (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -

Subject's Description Code * -

- ☐ Pretrial Diversion
☐ Dismissal
☐ Acquittal

- Convictions -
Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

- ☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial

Conviction			In-Jail Term		Suspended		Probation		Fine
Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
									\$
									\$
									\$
									\$

Subject 2 - Name -

Subject's Description Code * -

- ☐ Pretrial Diversion
☐ Dismissal
☐ Acquittal

- Convictions -
Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

- ☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial

Conviction			In-Jail Term		Suspended		Probation		Fine
Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
									\$
									\$
									\$
									\$

Subject 3 - Name -

Subject's Description Code * -

- ☐ Pretrial Diversion
☐ Dismissal
☐ Acquittal

- Convictions -
Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

- ☐ Felony
☐ Misdemeanor
☐ Plea
☐ Trial

Conviction			In-Jail Term		Suspended		Probation		Fine
Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
									\$
									\$
									\$
									\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

FRED DI NOME was arrested on 3/1/84 and charged with Section 1962(D) and 2314, Title 18, USC. Bail set at \$1,000,000.

183A-2016-502

SEARCHED INDEXED
SERIALIZED FILED
MAR 20 1984
BQ
FBI/DOJ

2 - Bureau
2 - Field Office 1- 183A-2016, 1- 66-8492, 2- ASAC
1 - SUBV BQ-5 Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

AHR:ml

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription
4/12/84

[redacted] subsequent to his arrest and
having been advised of his rights by Special Agent [redacted]
provided the following descriptive data:

Name

Nickname

Race

White (Italian)

Sex

Male

Date of Birth

Place of Birth

Height

Weight

Hair

Eyes

Scars/Marks

Address

Telephone Number

b6
b7C

Interviewed on 3/30/84 at Manhattan, New York File # BQ 183A-2016-503
92-9282

By SA ANDRIS KURINSXkh

Date Dictated 4/4/84

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

Continuation of
interview of
Page 2

[Redacted]

b6
b7c

Employment/
Past Employment

Medical Problems

Education

Military Service

Marital Status

Wife

Son

Son

Prior Arrests

3-4 years ago regarding gambling -
Charges dismissed

Vehicles owned

[Redacted]

[Redacted] advised that since he terminated his
employment with [Redacted] he has worked with [Redacted]

[Redacted]

[Redacted] was in possession of a billfold containing
the following documents:

Continuation of
interview of
Page 3

b6
b7C

1) Current New York State Vehicle Registration
regarding a [redacted] Registration
in the name of [redacted]
[redacted]

2) Current New York State drivers license issued to
[redacted] date of birth [redacted] address -
[redacted] Reverse of license
shows violation dated [redacted] offense number [redacted] -
[redacted].

3) Chemical Bank Card Number [redacted] in the
name of [redacted]

4) Visa Card Number [redacted]

5) Social Security Account Number (SSAN) Card Number
[redacted]

6) Business card of:

7) Business card of:

8) Business card of:

* On back of above [redacted]

(Indicate page, name of newspaper, city and state.)

Date:
Edition:5/31/84
NY Times

Title:

Character:

Clipping In Space Below)

REPUTED LEADER OF CRIME FAMILY IS CHARGED BY U.S.

Castellano, Termed Gambino Chief, Is Indicted With 20 Others in New York City

By ARNOLD H. LUBASCH

Paul Castellano, the reputed head of the Gambino organized-crime family, and 20 other people were charged in Manhattan yesterday with operating a group that committed 25 murders and scores of other crimes.

The charges were contained in a 14-count Federal indictment, which described the 68-year-old Mr. Castellano as the boss of a crew that had participated in a "pattern of racketeering activity" since 1973. The racketeering charges included extortion, theft, prostitution and drug trafficking, as well as the murders.

The group committed murders to obtain money and to get rid of witnesses and competitors, according to the indictment. It said six members of the group had not been named as defendants because they had been murdered.

A Very Big Case

Rudolph W. Giuliani, the United States Attorney for the Southern District of New York, announced the indictment at a news conference in his lower Manhattan office. It was attended by Police Commissioner Benjamin Ward, District Attorney Elizabeth Holtzman of Brooklyn and other law-enforcement officials.

"This is no doubt a very big case," Mr. Giuliani said. He added that the continuing investigation involved extensive cooperation among Federal and state law-enforcement agencies, with the city's Police Department deserving "the lion's share of the credit."

Commissioner Ward said the investigation began three years ago when a police unit uncovered a scheme to ship stolen cars from Brooklyn to Kuwait.

The indictment said the defendants included the leaders, members and associates of a crew or group that constituted a criminal enterprise under the



Paul Castellano, left, being escorted to court by an F.B.I. agent.

185A 2016 504

SEARCHED <u>2</u>	INDEXED <u>2</u>
SERIALIZED <u>2</u>	FILED <u>2</u>
APR 1 1984	
BQ	

CCIS
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b6
b7C

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Reputed Crime Boss and 20 Indicted

Continued From Page 1

federal racketeering law. It said the crew was headed by "the defendant Paul Castellano, also known as Big Paul." Another defendant, Anthony Frank Gaggi, 58, of Brooklyn, was identified as the crew's captain and was said to have reported to Mr. Castellano.

Denial by Attorney

James M. LaRossa, Mr. Castellano's lawyer, said after the news conference that "we deny the entire indictment." He added that Mr. Castellano had "no knowledge of any of the underlying acts even having occurred."

Mr. Castellano, who lives in Todt Hill, Staten Island, has been identified in law-enforcement records as the boss of the Gambino crime family. Mr. Castellano was a brother-in-law of the late Carlo Gambino, who headed the crime organization until he died in 1976. The New York group has been described as the largest and most powerful crime organizations in the country and

In recent years, the Government has used the Federal racketeering law to prosecute many organized-crime figures for a wide range of crimes. Murders are not generally Federal crimes, but can be included as racketeering acts, as they were in yesterday's indictment. State murder charges frequently require more evidence than the Federal racketeering charge.

At a bail hearing, United States Magistrate Naomi Buchwald set bail of \$2 million for Mr. Castellano, who was released when he posted a bond secured with his home and other assets. Several more defendants were released on lower bail, some remained in prison on previous charges and the rest were scheduled to be arraigned soon.

According to the indictment, the "street leader" who supervised the crew's day-to-day operations was Roy DeMeo, who was slain last year.

All 21 defendants were named in a racketeering charge and a related conspiracy charge. The defendants were also named in various other charges, with Mr. Castellano cited in 26 charges.

If convicted, Mr. Castellano could face up to 20 years on the racketeering charge and additional sentences on the other charges, according to Walter S. Mack Jr., the assistant United States attorney who is supervising the investigation.

Five defendants were named in a separate charge involving the murders of two witnesses, a charge carrying up to life in prison. They are Ronald Ustica, 39, of Brooklyn; Joseph C. Testa Jr., 29, of Queens; Anthony M. Senter, 28, of Brooklyn; Joseph Guglielmo, 56, of Brooklyn, and Henry Borelli, 35, who is in prison on other charges.

Mr. Testa's brother, Patrick Testa, 27, of Brooklyn, was named in fraud and theft charges.

Slaying of Witness

Most of the 25 murders cited in the indictment were listed as part of the racketeering charge. One defendant, Richard Mastrangelo, 38, of Dix Hills, L.I., was accused of conspiracy to murder James Bennett, who was killed in Brooklyn in 1981, a few hours before he was to testify in a narcotics trial.

The indictment said Mr. Castellano, Mr. Gaggi and Mr. DeMeo had murdered James Eppolito Jr. and Mr. Eppolito's father, who were shot to death in Brooklyn in 1979. The Eppolito murders were listed in the indictment as racketeering acts.

Mr. Gaggi was acquitted of murder in the Eppolito case in 1980, but yesterday's indictment said he had bribed a juror, Judith M. Hellman. She was named as a defendant in the racketeering charge, along with her husband, Wayne Hellman of Marlboro, N.J., and her father-in-law, Sol Hellman of Brooklyn.

Among the defendants charged with extortion were Peter LaFroschia, 34, and Paul Dordal, 39, who are both in prison on other charges; Ronald Turekian, 26; and Edward J. Rendili, 34, both of Brooklyn; Douglas Rega, 34, of Staten Island, and Guy Kalevas, 31, of Holmdel, N.J.

A charge of transporting stolen cars named several defendants, including Herman Welsberger, 63, of Brooklyn, and Pedro Luis Rodriguez, 54, who is already in prison on other charges.

Another defendant, Salvatore Mangialino, 47, of Queens, was named with Mr. Castellano and several others on charges of possessing guns.



The New York Times

Rudolph W. Giuliani, U.S. Attorney, announcing the indictments.

Gambino Group Seen As Country's Biggest

Law enforcement authorities have long considered the Gambino crime group, which they say is headed by Paul Castellano, to be the largest and most powerful underworld organization in the United States.

Federal and New York City Police Department officials, citing undercover intelligence operations, say Mr. Castellano gained control after the death in 1976 of his brother-in-law, Carlo Gambino. According to police intelligence reports, the Gambino group is involved in illegal gambling, hijacking, loan-sharking, labor racketeering and drug-trafficking.

The Gambino organization, Federal officials said, has 200 "made" members, who have taken an oath of secrecy, and 1,000 lower-ranking "associate" members. Four other reputed organized-crime organizations in the city have been identified by officials as the Genovese, Lucchese, Calabrese and Bonanno groups, all of which are headed by former leaders.

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GODFATHER BUSTED

Gambino hoods charged with 25 murders



BIG PAUL Castellano, the Godfather of New York's notorious Gambino crime family, was charged yesterday along with 20 of his henchmen in a massive 51-count indictment involving 25 murders, extortion, prostitution and a drug ring.

Castellano, 68, was released under \$2 million bond secured by \$200,000 in cash, his palatial Staten Island home, which is a replica of the White House, and the homes of his two sons, Paul Jr. and Joseph.

U.S. Attorney Rudolph Giuliani said the charges involved 25 specific murders, a series of bribes to a juror and witnesses, a prostitution ring, loansharking and the sale of 25 pounds of cocaine, 23 tons of marijuana and about 500,000 Quaalude tablets.

MOB BOSS "Big Paul" Castellano, indicted yesterday as the leader of a ring that murdered 25 people, is shown here (left) in a 1976 photo at the Westchester Premier Theater with Frank Sinatra and the late boss of bosses, Carlo Gambino (right).

For the full story, see Page 3.

NEW YORK POST, SATURDAY, MARCH 31, 1984

GODFATHER INDICTED IN FED BLITZ OVER 25 MURDERS



Post Photo by Michael Schwartz

Accused mob boss "Big Paul" Castellano is led into court yesterday after he and 20 others were named in 51-count indictment.

By MARVIN SMILON
PAUL (Big Paul) Castellano, the "godfather" of the Gambino crime family, and 20 others were charged yesterday in a massive 51-count indictment involving 25 murders, extortion, prostitution and a drug ring.

Castellano, 68, was released under \$2 million bond secured by \$200,000 in cash, his palatial Staten Island home and the homes of his two sons, Paul Jr. and Joseph. After the hearing, Castellano's attorney, James LaRossa, said the indictment "reads like a poor Puzo book," a reference to Mario Puzo, author of the best-selling novel, "The Godfather."

The indictment, unsealed in Manhattan Federal Court, identified Castellano as the "boss" of a "crew" of henchmen who participated in racketeering activities over a 10-year period from 1973 to 1982.

Five other members of the gang were murdered by rivals before they could be charged, officials said.

The case began three years ago with a city police investigation of a car-theft ring that shipped stolen vehicles overseas.

The trail — cleared in part by underworld informants — led to the heart of one of gangland's most powerful families, U.S. Attorney Rudolph Giuliani indicated.

Giuliani made the announcement together with Brooklyn District Attorney Elizabeth Holtzman and city Police Commissioner Benjamin Ward.

Among the crimes charged were 25 specific murders, a series of

nesses in a Brooklyn murder trial, operation of a prostitution ring, loansharking, and the sale of 25 pounds of cocaine, 23 tons of marijuana and about 500,000 Quaalude tablets.

The result of the case, Giuliani said, will be inroads into organized crime operations in the New York region "that will really be historic when the final chapter is written."

The investigation is continuing. The object of the massive crime operation, Giuliani said, was to "protect and preserve" the Gambino family "and its money-making endeavors through the use of violence and corruption."

Investigators have testified before Congress that the Gambino mob has operations in the greater New York area, Pennsylvania, Florida, Las Vegas, Atlantic City and southern California.

Castellano, who lives in a lavish estate at 177 Benedict Rd., Staten Island, was named in 26 of the counts, including three of the murders.

One was the Sept. 20, 1980, slaying of Frank Amato, his former son-in-law.

The other victims were father and son — gang-

sters James Eppolito Jr. and Sr., who were slain Oct. 1, 1978.

Castellano was also charged with various counts of extortion and theft.

If convicted on all charges he could be subject to 270 years in jail and fines totaling \$272,000.

Another defendant, Anthony (Nino) Gaggi, 58, of 283 Bay Eighth St., Brooklyn, was described as the "captain" of the crew who reported directly to Castellano.

The next in the chain of command, the indictment said, was Roy DeMeo, a reputed mob executioner, and the "street leader" of the gang until his murder on Jan. 10, 1983, at age 42.

Five defendants face up to life in prison if convicted in a plot in which two government witnesses were murdered.

Those accused were identified as Ronald Ustica, 39; Joseph Carmine Testa Jr., 29; Anthony Michael Senter, 28; Henry Borelli, 35, a prison inmate, and Joseph Guglielmo, 59.

Defendant Richard Mastrangelo, 38, of Dix Hills, L.I., was charged with importing 23 tons of marijuana and 500,000 methaqualone tablets in November 1978.

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HOW STICKUP MAN LED TO THE MOB

Story on page 3

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Who squealed?

By MURRAY WEISS
Police Bureau Chief

Stickupman v. crime clan

A stickupman who became a mob informant and turned a frustrating, year-old investigation of an international auto theft ring into a major homicide probe will be a key witness in the federal murder and racketeering trial of reputed crime czar Paul Castellano and 20 alleged associates, according to law enforcement sources.

The witness, Vito Arena, allegedly pinpointed the graves of at least a dozen rub-out victims and offered authorities information on 25 murders in exchange for federal witness protection, the sources said.

Arena, 40, was described as a low-level hoodlum in the powerful Gambino family,

which is headed by Castellano. Arena and three other hoods are expected to testify as government witnesses and provide graphic accounts of gangland slayings linked to Castellano, 68, and his underlings, according to sources close to the case.

All four witnesses have been granted immunity from prosecution and are in federal protective custody.

According to a 51-count federal indictment announced Friday, Castellano and 20 alleged associates were involved in 25 slayings—including at least two government witnesses—and loan sharking, drug smuggling and extortion.

Castellano's Gambino crime family also allegedly attempted eight other slayings, bribed a juror, imported 23 tons of marijuana and \$500,000 worth of controlled

prostitution, extorted money from small businesses and shipped stolen cars to Kuwait.

Most of the 20 persons indicted with Castellano, sources said, formed the bulk of the Gambino family's enforcers, and were allegedly called upon to strong-arm and commit murder when necessary.

Castellano, speaking through his lawyer, James LaRosa, has denied the charges.

Arena, the sources said, made the deal to become an informant shortly after he was arrested while dining in June 1982 at a Port Jefferson, L.I., Chinese restaurant. An off-duty city policeman recognized Arena as a suspect in a string of robberies of dentists' offices.

Once in custody and apparently afraid he would become a gangland murder vic-

tim, Arena stunned police with his information, including his apparent involvement in the slaying of government witness Patrick Penny, 21, who was to testify about the 1979 slayings of reputed Gambino mobsters James Eppolito Sr., 64, and Eppolito's son, James Jr., 34.

In a test of credibility, sources say, Arena led cops from the city's Organized Crime Homicide Task Force to the body of John Scorney, 30, who was pulled from Center Moriches Bay in Suffolk County in a concrete-filled oil drum.

Arena was immediately granted protection. He then led police on a grisly murder trail around the metropolitan area and provided detailed information about the auto theft ring.

Armed with Arena's information, police stepped up

their investigation and reopened murder cases, searched for new witnesses to those killings, sought new ballistics tests and questioned other mobsters, three of whom turned informants.

Two auto squad policemen also were sent to Kuwait, where they found 20 luxury cars reported stolen here.

Meanwhile, the slayings did not stop.

Roy DeMeo, a reputed Gambino family member linked to the Eppolito slayings, was found shot dead in the trunk of his wife's 1983 Cadillac in January 1983.

The Eppolitos, sources said, were slain after mob bosses became enraged when the younger Eppolito allowed himself to be photographed with former First Lady Rosalynn Carter.

Last month, reputed mobster Richard DiNome, whose name appears frequently in the Castellano indictment, was shot dead in Brooklyn along with two other men.

MOB BOSS BAGGED IN FED ROUNDUP

**Gambino
chief &
20 others
indicted**

Story on page 3

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Indict mob 'kingpin'

Charges against 21 involve 25 slayings

By D.J. SAUNDERS and STUART MARQUES

Reputed mob kingpin Paul Castellano and 20 other persons were indicted yesterday on federal charges involving 25 slayings—including at least two government witnesses—loan sharking, drug

smuggling and extortion.

Manhattan U.S. Attorney Rudolph Giuliani said the indictment was one of the most significant attacks ever on organized crime.

Castellano's Gambino crime family—one of the most powerful in the nation—also allegedly attempted eight other slayings, bribed a juror, imported 23 tons of marijuana and 500,000 Quaaludes, controlled prostitution, extorted money from small businesses and shipped stolen cars to Kuwait.

The 51-count racketeering indictment said Castellano had conspired in three slayings, including the Sept. 20, 1980, rubout of his former son-in-law, Frank Amato. Amato reportedly was killed because he was having an illicit love affair.

U.S. Magistrate Naomi Reice Buchwald released Castellano on a \$2 million personal recognizance bond secured by cash and the deeds to three homes belonging to his family.

Authorities said the probe had begun as a car theft investigation and expanded after a holdupman had turned informer and led cops to some gangland burial sites.

"This is one chapter in a book that is not being written by the (FBI) and by the media," said one of Castellano's top aides, reputed "captain" Anthony Gaggi, 58, of



TOM MONASTER ©1984 New York News Inc.

Paul Castellano (l.) is escorted by FBI agent.

New York Police Department that I think is really going to be historic," Giuliani said.

Authorities say Castellano, 68, of 177 Benedict Road, Todt Hill, Staten Island, has headed the mob family since the death of his cousin and brother-in-law, former "boss of bosses" Carlo Gambino.

283 Bay Eighth St., Brooklyn, also was indicted on charges of bribing a juror and trying to kill an off-duty Housing Authority police officer who had arrested him on murder charges in 1979.

The indictment said Gaggi had bribed juror Judith May Hellman, 26, of Marlboro, N.J., during his 1980 trial for the murders of reputed crime fi-

See INDICT: Page 6

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INDICT

FROM PAGE THREE

gures James Eppolito Sr. and James Eppolito Jr. in Brooklyn.

He was cleared of murder and his conviction on lesser charges was reversed.

Hellman, 28, was indicted yesterday, along with her husband, Wayne, 27, and her father-in-law, Sol, 59, of Brooklyn.

Castellano faces up to 276 years in prison, if convicted. Gaggi faces 300 years.

Five men face possible life imprisonment on charges of taking part in the slayings of two government witnesses.

AMONG THE people killed were witnesses Patrick Penny, 21, of Brooklyn and James Bennett, 67, who was gunned down April 29, 1981, on his way to Brooklyn Federal Court to testify against a mob figure.

The reputed hitmen are Ronald Ustica, 39, of Brooklyn, Joseph Testa,

Jr., 29, of Belle Harbor, Queens, Anthony Senter, 28, of Brooklyn, Henry Borelli, 35, a prison inmate, and Joseph Guglielmo, 56, of Brooklyn.

The other defendants—all of whom face a possible 40 years in prison—were identified as Patrick Testa, 27, of Brooklyn, Peter LaFroschia, 34, and Paul Dordal, 39, prison inmates; Richard Mastrangelo, 38, of Dix Hills, L.I., Ronald Turekian, 28, and Herman Weisberger, 63, of Brooklyn.

Also, Edward John Rendini, 34, of Brooklyn, Douglas Rega, 34, of Staten Island, Pedro Luis Rodriguez, 54, a prison inmate, Gus Kalevas, 31, of Holmdel, N.J., and Salvatore Mangialine, 47, of Queens.

Authorities said six other persons would have been named in yesterday's indictment, but they had been slain in recent years. Among them were John Scórney, 30, and Roy DeMeo, 42, a Gambino family street boss.

How he rose to the top

By PAUL MESKIL

On Dec. 23, 1921, an Italian freighter docked at Norfolk, Va., and the lone passenger, Carlo Gambino, strolled down the gangplank to be met by his cousins, Peter and Paul Castellano.

Over the next five decades, while Gambino climbed the mob ladder to become *capo di tutti capi* (boss of all bosses), Paul Castellano was his closest friend and confidant.

A shrewd businessman, Castellano worked as a butcher when he was young and bought a meat shop that grew into a large wholesale company. He also ran a poultry firm and a chain of supermarkets.

For many years his only link to the mob appeared to be his ties to Gambino and the associations he had made as a supplier of alcohol to Prohibition bootleggers, on whose trucks Gambino sometimes rode shotgun.

Castellano was virtually unknown to most law enforcement agencies until he accompanied Gambino to Apalachin, N.Y., in 1957 for an international crime convention.

STATE POLICE raided the powwow and arrested about 100 people, including Gambino and Castellano.

In 1963, as a result of crime probes triggered by Apalachin, police listed Castellano as a capo in the Gambino mob.

Gambino died of natural causes in 1976, and Castellano later became the new family boss.

Castellano is the only New York reputed mob boss who does not have a long criminal record. He was arrested only twice for felony crimes and convicted only once.

In 1975 he was indicted by a federal grand jury as the alleged mastermind of a large loan-shark syndicate, but the charges were dismissed after the government's star witness refused to testify.

In keeping with his new status, Castellano in 1979 moved into a new two-story brick mansion on Benedict Road in Staten Island's exclusive Hillcrest section.

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Arrest in '79 Murder of Lawyer

Drug-figure suspect is termed a 'paid assassin'



Peter Corso, below, leaves courthouse after being arraigned in murder of Archimedes Cervera, above.



Newsday/Cliff De Wit

By Jim O'Neill and Jim Mulvaney

Hauppauge — Suffolk County police yesterday charged a suspect in what they said was the contract slaying of Archimedes Cervera, a prominent Islip lawyer, in June, 1979 — the second 5-year-old Suffolk murder case to result in charges in a week.

The defendant, Peter Corso, 62, of 15 Arpage Dr., Shirley, is a convicted heroin dealer who was featured in "Prince of the City," the best-selling book about drug dealing and police corruption. He was charged in First District Court yesterday with shooting Cervera five times, including once in each eye, with a .32 cal. revolver as the attorney sat behind his desk in his Motor Parkway office on June 16, 1979.

Suffolk County police said yesterday that Corso had briefly been a suspect immediately after Cervera's murder because he had admitted meeting with Cervera that day, claiming that he wanted Cervera to defend him. Sources said the case was reopened about six months ago when "new evidence" was unearthed. They declined to specify what the evidence was but said they were able to learn that the murder was related to a dispute over money.

The case ties into last week's indictment of 21 members of the Gambino crime family on charges of racketeering in connection with prostitution, loan sharking, narcotics trafficking, stolen cars and guns, and the contract murders of at least 25 persons, investigators said. One of those murders, also in 1979, involved an 18-year-old college student, Dominick Ragucci of Massapequa, who was selling vacuum cleaners door-to-door and was shot to death in a car chase in East Farmingdale because he was mistaken for a Cuban hit-man involved in a cocaine ring.

Two persons were indicted for that murder, one posthumously, as part of the Gambino family investigation.

Investigators said that although Cervera was not one of the 25 murder victims, they believe that Corso obtained the .32-cal. handgun and silencer from a member of the Gambino murder-for-hire ring. "It is believed that Corso worked for several families and may be involved in at least 20 murders," one investigator said.

"The defendant is a paid assassin," William Keahon, chief of the Suffolk District Attorney's major offense bureau, said at Corso's arraignment.

Cervera was a well-known lawyer with strong ties to Suffolk's Hispanic community. "We used to call him the unofficial mayor of Brentwood," one friend said yesterday. He was a long-time associate of top Islip Town Republicans, worked for a time as a deputy town attorney alongside Islip GOP chairman Anthony Pace and ran unsuccessfully for District Court judge.

"He was a beautiful man," said Fredrick M. Reuss Jr., a Garden City attorney, who was Cervera's law school roommate. "These have been five nightmare years. Archie's friends and family, especially his widow, Nellie, are very thankful to the Suffolk police for staying with the investigation."

A graduate of the University of Pennsylvania law school, Cervera started his practice in 1957 in Brentwood. As one of the few lawyers in Suffolk County who spoke Spanish, he quickly attracted many clients from the area's large Hispanic community. Later, he became involved in large real estate deals and at the time of his death, his clients included men such as Huntington millionaire-industrialist Henry Medina and Raimondo Marquez of Great Neck, a reputed numbers and heroin kingpin. Federal narcotics investigators said that Marquez and Corso were "associates."

Cervera, who was 49 years old at the time of his murder, was also involved in several businesses including Tele-Signal, a

telecommunications firm in Hauppauge. The FBI started investigating the firm several weeks before Cervera was killed.

In 1981, Surrogate Ernest Signorelli said that Cervera and two partners had been "engaging in a charade" with Tele-Signal stock to get money from the federal Small Business Administration. A federal grand jury investigated the firm for several months, but it could not be learned yesterday if any charges were ever filed.

Corso is described as a major heroin dealer in a chapter about him in the 1978 book, "Prince of the City," which dealt with police corruption involving an elite group of narcotics detectives in New York City.

Corso was convicted of robbery in 1938 and served 15 years in jail. In 1952, he was convicted of possession of heroin. In 1971, he was sentenced to 5 years in jail for intent to distribute three kilos of heroin. In 1981, he was arrested on heroin charges again, convicted and sentenced to two years.

Corso was arrested near his home Tuesday afternoon by Det. Dennis Rafferty of the homicide squad. Police did not report the arrest until the arraignment yesterday, claiming they were attempting to protect several witnesses. Investigators said that several witnesses in the case are under police protection.

Following the arrest, police said, they discovered 2.2 grams of cocaine beneath the seat of Corso's car. He then was charged with possession of a controlled substance.

Corso was ordered held without bail yesterday by District Court Judge William R. Bennett. Keahon said the case is before a grand jury and that an indictment is expected by the end of the week. Corso's attorney, Rocco V. Pesce, entered not guilty pleas.

Dick Cady contributed to this story.

2 Arrests Pointed to Trail of Crime

By Jim Mulvaney

On June 5, 1982, Sgt. Steve Marks of the New York City police robbery squad was eating dinner with his family in the Good Earth Chinese Restaurant in Port Jefferson Station when he recognized another patron as a suspect in a series of dentist office stick-ups.

Marks slipped away from the table and called Suffolk County police, who arrested the suspect and his companion when they left the restaurant a short time later.

The men, Vito Arena, 39, and Joseph Lee, 22, were booked at the Sixth Precinct in Coram on charges of armed robbery, auto theft and possession of a weapon. They said they were afraid to go to jail and wanted to "cooperate." That night, in the office of Suffolk District Attorney Patrick Henry, they told detectives about a crime ring in which they were members. They claimed the ring had been involved in mob murders, one of the nation's biggest auto theft rings, prostitution, bribery, loansharking and narcotics.

And, they said, the ring was run by Paul Castellano, the reputed boss of the powerful Gambino organized crime family.

On Friday, based largely on information provided by Arena and Lee, U.S. Attorney Rudolph W. Giuliani of the Southern District in Manhattan announced the indictment of Castellano and 20 others on federal racketeering charges. The indictment alleged that the ring took part in 25 mob murders, bribery of witnesses, large-scale narcotics trafficking, exportation of stolen cars and guns, as well as prostitution and loansharking.

Officials have refused to say publicly what part

Arena and Lee might have played in the commission of any of the crimes or to explain their relationship to the Gambino crime family. But one official said, "They are the star witnesses. They were the whole case. They [law enforcement authorities] had lots of other bits and pieces, wiretap information and so forth. But those two guys provided all the important pieces."

Interviews with law enforcement officials since the time of the arrests of Arena and Lee provide some insight into the investigation that led to the indictment. Most of the officials interviewed spoke on the condition that their names not be used.

According to Giuliani, the New York City police auto squad started a probe three years ago into a car-theft ring in Brooklyn that specialized in stealing late-model luxury cars, 100 of which were shipped to the Middle East country of Kuwait. Detectives arrested 11 suspects, several of whom they identified as organized crime members.

But the case started to run into trouble almost immediately because, police found, seven persons involved in that ring — potential witnesses and even additional suspects — had been murdered.

Until Arena and Lee turned informant, the stolen-car investigation stalled. The night the men were arrested, they were interviewed by Henry's investigators, who immediately called in the FBI. The following day, sources said, Henry realized that the informants' information would lead to an investigation beyond the jurisdiction and resources of his office, and agreed to turn over the pair to the U.S. attorney's office in Manhattan.

On June 9, 1982, four days after their arrest, Arena and Lee led detectives and scuba divers to the body of a

man who had been killed and dumped in the Great South Bay off Center Moriches more than four years earlier. Detectives recovered a concrete-filled steel drum containing the skeleton of Joseph Scorney, 28, of Brooklyn. That day, sources said, the investigation picked up full steam.

Members of the New York City police auto squad and chief of detectives office were teamed with FBI agents and assigned to Assistant U.S. Attorney Walter Mack in Manhattan, who began presenting information to a grand jury. The ensuing investigation was highly secretive, with police officers ordered not to reveal their findings to officials in their own department.

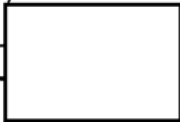
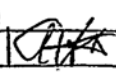
"I've been ordered not to talk to anyone about this," a New York City detective said last year. "I can't even tell my own chief what's going on. I've never seen them clamp the lid down like this."

The case was held so secret, sources said, in large part because the crime ring had murdered several witnesses. One man who was killed, Roy DeMeo, 40, of Massapequa Park, was being called as a witness before the grand jury. His body was discovered in the trunk of his wife's car in Brooklyn several days before official word of the grand jury's existence was first publicized.

The federal officials also feared grand jury tampering. One of the counts in the indictment alleges bribing a juror in a murder trial involving Castellano's chief lieutenant.

In exchange for their testimony, Arena and Lee have been placed in the witness protection program and at least some of their jail sentences, on guilty pleas to weapons charges in Suffolk and to robbery charges in Brooklyn, have been reduced.

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U.S. Indicts Crime Boss

Story on Page 3

Crime Chief, 20 Others Indicted in Racketeering

By Gerald McKelvey

The reputed chief of New York's most powerful Cosa Nostra family, his top lieutenant and 19 others were charged yesterday in a multi-crime federal racketeering indictment that includes the murders of 25 persons.

Paul Castellano, 68, who the Police Department called the boss of the Gambino organized crime family, and Anthony Gaggi, 58, a captain in the family, were charged with heading a "crew" within the family that engaged in numerous illegal activities during a 10-year period. The crimes involved in the indictment include prostitution, loan-sharking, extortion, dealing in stolen cars and guns and in huge quantities of narcotics, bribing and murdering witnesses and also bribing a juror. That juror, along with her husband and father-in-law, were said to be involved in the crew's crimes.

Castellano late yesterday was held on \$2-million bail, secured by \$200,000 cash, by U.S. Magistrate Naomi Reice Buchwald. Castellano's attorney, James LaRossa, said afterward, "Not one act charged says that he personally did anything. Naturally, he affirms his innocence."

U.S. Attorney Rudolph W. Giuliani, who announced the indictment, said that the investigation was a cooperative effort among the FBI, the Police Department and Brooklyn District Attorney Elizabeth Holtzman's office.

Police Commissioner Benjamin Ward, who also was at the press conference, said that the investigation started when



Paul C. Castellano

UPI Photo

the auto theft squad investigated an unusually high number of cars being stolen in the Brooklyn South command. Holtzman said her office took over the auto case and also tried Gaggi for the murder of Gambino crime family member James Eppolito and his son, James Jr., in an intrafamily dispute.

Giuliani said that a decision was made to turn the case over to his office to prosecute under the federal government's Racketeer Influenced and Corrupt Organizations — RICO — law.

"No one agency . . . can, acting alone, crush this kind of activity," Giuliani

said. "It demonstrates what can be accomplished when different agencies cooperate."

He said that the Police Department deserved the "lion's share of the credit" for investigating the case, however.

Among the five Cosa Nostra families in New York City, the Gambino family "is considered to be the largest, most influential criminal organization," according to the Police Department, with 250 "made" members and about 500 associates.

Castellano, of 177 Benedict Rd., Staten Island, took over the family's leadership, with the blessings of the Cosa Nostra's ruling commission, after his brother-in-law Carlo Gambino, "the boss of all bosses," died of natural causes in 1976, according to police.

According to police intelligence files, Castellano has served only one year in jail, in 1934, for an armed holdup in Connecticut. Giuliani said that the offenses charged against Castellano carry a total of 270 years in prison.

As part of the crew's racketeering activity, Castellano and Gaggi are charged with taking part in the murders of the Eppolites and of Frank Amato, a soldier in the family and Castellano's former son-in-law. He was slain in 1980.

Three members of the crew were among those murdered by the crew, according to the indictment.

(Three other members, including the crew's chief, Roy De Moe, also were murdered, but the indictment names no suspects. Federal investigators, however, said that De Moe, slain Jan. 10, 1983,

may have been silenced because it was feared he was informing on the crew.)

Other victims included a witness at Gaggi's trial in State Supreme Court for the 1979 slaying of the Eppolites.

Gaggi, of 283 Bay 8th St., Brooklyn, is also charged, as part of the conspiracy, in bribing a witness at his murder trial and then slaying the man, identified as Patrick Penny.

Assistant U.S. Attorney Walter Mack, who is prosecuting the case, said that Gaggi is among 10 persons who have been arrested in the case since February. Gaggi is free on bail. The other suspects are expected to be arrested soon, he said.

Under the RICO law, a jury, to convict on racketeering charges, must find that defendants committed at least two of the acts charged against them (there are 73 acts in the racketeering count, not all of them against all 21 defendants in the case). The maximum sentence for a racketeering conviction is 20 years.

All the defendants also are charged with racketeering conspiracy, which also carries a 20-year maximum sentence.

Five men are charged in a separate count with killing two federal witnesses in 1979, a crime that carries a life sentence. The five are Ronald Ustica, 39, of 2611 Harrison Ave., Brooklyn; Joseph Testa Jr., 29, of 195 Beach 123rd St., Belle Harbor section of Queens; Anthony Senter, 28, of 663 E. 87th St., Brooklyn; Henry Borelli, 35, now in prison, and Joseph Guglielmo, 56, of 2084 E. 41st St., Brooklyn.

Judith May Hellman, 26, of New Jer.—Continued on Page 12

Crime Family Boss Among 21 Indicted

—Continued from Page 3

sey, a juror in Gaggi's murder trial in Brooklyn, is charged in the racketeering count with accepting a bribe to throw the verdict (Gaggi was acquitted). Her husband, Wayne, 27, and father-in-law, Sol Hellman, 59, of 820 Ocean Pkwy., Brooklyn, are also charged separately with extortion at a Brooklyn flea market.

Charged with mail fraud counts in relation to some of the crew's activities are Patrick Testa, 27, of 639 E. 87th St., Brooklyn; Douglas Rega, 34, of 82 Duer Ave., Staten Island, and Ronald Turkian, 26, of Brooklyn.

Richard Mastrangelo, 38, of 90 Dix Highway, Dix Hills, L.I., is charged in the racketeering count with distributing slightly more than 23 tons of marijuana and about 500,000 doses of Quaaludes. In a separate count, he is charged with conspiracy in the distribution of about

25 pounds of cocaine.

The actual cocaine distribution is charged to Paul Dordal, 39, and Peter LaFroschia, 34, both in prison on unrelated charges.

Herman Weisberger, 63, of 614 E. 78th St., Brooklyn, and Edward Rendini, 34, of 2601 Benson Ave., Brooklyn, are among those charged separately with stealing autos and shipping them to Kuwait for sale. In another charge relating to auto theft, Pedro Rodriguez, 54, who is in prison, is accused of helping the crew transport stolen cars and auto parts to New Jersey for shipment out of the country.

Gus Kalevas, 31, of New Jersey, is accused of helping Gaggi shake down health spas in New Jersey, while Salvatore Mangialine, 47, of 30-16 71st St., Jackson Heights section of Queens, is accused of weapons offenses in connection with the crew's activities.

On 4/3/84, [redacted] provided the following information to SAs [redacted] and Walter Ticiano:

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Source advised that [redacted] was arrested for murder. [redacted] Source said that since he is [redacted]

[redacted]

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DEFINITELY DECIDED THAT
THIS PERSON WILL TESTIFY."

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93A-2016-511

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SERIALIZED	FILED
APR 6 1984	
FBI — NEW YORK	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/5/84

TO : SAC, ALBANY (183A-1002)
(FROM: SA [redacted])

FROM : BROOKLYN-QUEENS (183A-2204) (P) (EQ-5)

b6
b7C

SUBJECT: MURKIN (2);
JOSEPH PACQUINO (DECEASED) - VICTIM;

[redacted]
CCJ;
(CC:AL)

LCM ERUN;
HICC (A);
(CC:MM)

Re EQ airtel to Albany, dated 1/11/83, and separate EQ airtel to MM also dated 1/11/83.

For information of AL and MM, on 3/30/84, [redacted] white male, date of birth [redacted] CAMELINO LCM Soldier, was arrested by FBI and NYFD re HICC - MURDER (EQ file 183A-2016). This case also involved the arrest of CAMELINO boss PUL CASTELLANO and received considerable NYC press coverage.

[redacted] refused to be interviewed, however, during the course of obtaining descriptive data the following items of interest were noted:

1). [redacted] was in possession of three telephone numbers of possible interest:

A). [redacted]
B). [redacted]
C). [redacted]

2 - Albany (183A-1002)
1 - Brooklyn-Queens (183A-2204)
1 - MM (179A-675) (Info)
AK:MMG
(4)

① 86 183A-2016

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[redacted]

183A-2016-512

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APR 5 1984	
BQ	

[redacted]

EQ (183A-1C02)

No area codes were given, however EQ notes that all above exchanges are in New York City. Telephone letter (A) is listed to [redacted] New York; (E) and (C) are unlisted. b6 b7C

EQ CCIS negative re above numbers.

2). [redacted] current NY Drivers license lists a violation on [redacted] disposition was handled in [redacted] New York.

3). [redacted] was in possession of Avis International Discount (A & D) card number [redacted] re vehicle rentals.

EQ will obtain subscriber info re above unlisted numbers per NY area codes, and will set out lead to Avis re [redacted] possible travel with rental vehicles.

LEADS:

ALBANY

AT NYSDMV, ALBANY, NEW YORK

Will determine details re [redacted] traffic violation of 3/18/83.

Investigation at EQ continues.

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 4/5/84
Edition: Newsday

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

183A2016 313

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 1984	
BQ	

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FBI/DOJ

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(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 4/5/89
Edition:

Wrong Man Killed in '79 'Hit'

Student died in attack intended for hit man, mob probe shows

By Jim Mulvaney

Almost five years after an 18-year-old college student was shot to death in a car chase in East Farmingdale, investigators say he was killed because he was mistaken for a Cuban hit man involved in a cocaine ring as he was selling vacuum cleaners door to door.

The investigators also say they know who killed Dominick Ragucci of Massapequa on April 19, 1979, but it is uncertain whether anyone will ever be brought to trial. One of the persons was himself killed in January, and the other is missing and believed to be dead.

"So that's it," the dead youth's father, Ben, said last night. "Is this what I have to settle for? They say it was two guys, one who is dead and one who is believed dead. They could close half the police files by doing this. I hope they give me some answers."

The two alleged assailants, Roy DeMeo and Joseph Guglielmo, were indicted for Ragucci's murder last week, as part of an investigation into the Gambino organized-crime family. In all, 20 persons were charged with a variety of crimes, including loansharking, prostitution, bribery, drug trafficking and conspiracy to commit at least 25 murders.

DeMeo was indicted posthumously, having been murdered Jan. 10 this year in what police said was an organized-crime hit ordered by mob bosses who feared he had turned informant. Guglielmo is a fugitive who investigators fear may be dead.

"Out of all those murder victims, Ragucci was the only completely innocent guy," one investigator said.

At the time of the killing, Suffolk police believed the chase had started following a minor traffic accident or right-of-way dispute. "It was frightening," Dominick's stepmother, Theresa, said yesterday. "You never know who you are going to run across."

But investigators assigned to the organized-crime task force in New York City gave a different account yesterday, one pieced together during their probe.

In March, 1979, DeMeo and Guglielmo were involved in a 25-pound cocaine deal that went bad. Five people, including three Gambino family associates and two Cubans were killed.

On April 19, Ragucci, a freshman at



Dominick Ragucci's parents at Massapequa home, with his portrait behind them

Nassau Community College, was parked on Whitewood Drive in Massapequa about 7 PM that night, getting ready to go door to door, selling Electrolux vacuum cleaners. DeMeo, who lived at 159

Whitewood Drive, spotted Ragucci in the car and thought he was a Cuban hitman dispatched to even the score, investigators said.

DeMeo and Guglielmo, who was visit-

ing, ran out of the house and started screaming at Ragucci, who drove off in his 1971 Cadillac. The two men jumped into their own Cadillac and gave chase, down Merrick Road, into Amityville, and north on Route 110. During the high-speed, 10-mile-long chase, DeMeo and Guglielmo fired shots at Ragucci's car from automatic rifles, police said. Finally, at the intersection of Conklin Road and Route 110 in East Farmingdale, several of the bullets hit Ragucci, whose car crashed into another vehicle. He was pronounced dead at the scene. DeMeo and Guglielmo drove off, police said.

"I was bowling that night," said Ben Ragucci. "The police came into the bowling alley, and they told me he was in a terrible accident. Then, they came right out and told me he was expired, he had been shot."

At the time, the case was compared with that of Kitty Genovese, a Kew Gardens woman who was killed in front of her home in 1964 while dozens of neighbors looked on, none of them calling police. None of the hundreds of people who police believe witnessed at least parts of the chase and some of the shooting called the authorities that night. Several people called days later after pleas for help, but no one came forward with substantive information, despite Ragucci's offer of a \$5,000 reward.

"I lived in Queens when Kitty Genovese was killed," Ragucci said yesterday. "This was a similar case. I felt terrible. I couldn't believe that no one would pick up a phone and say something that would at least give the police a lead. I was driving down Route 110 today before learning of the indictment. My son had driven by a fire department, an airport, a factory, an industrial park. It's impossible that no one saw anything."

Ragucci said his son was a graduate of the Valley Forge Military Academy in Pennsylvania. At the time of his death, the younger Ragucci was a freshman, majoring in criminal justice at Nassau Community College. "He wanted to be a Nassau County cop," his father said. "He was selling vacuum cleaners because he wanted to go out and meet people. I have my own business; he could have worked for me. But, he said he wanted to go out and try something on his own."

On April 8, 1984, [redacted] furnished the following information to Special Agent (SA) [redacted]

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Gambino Boss PAUL CASTELLANO, recently indicted in a federal racketeering case in the Southern District of New York (SDNY), is upset by the indictment in what he calls a "frame" by the FBI, based solely on "hearsay" provided by local authorities. What also is particularly upsetting to CASTELLANO is the fact that newspaper accounts claim the government's case centers around CASTELLANO's control of such rackets as pornography, prostitution, and narcotics trafficking activities which CASTELLANO has traditionally disapproved of, if not actually banned to members in the Gambino Crime Family.

According to source, CASTELLANO was pleased to read in a newspaper article that [redacted] was reportedly being mistreated [redacted] CASTELLANO feels that such things can only serve to weaken the government's case against him.

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183A 2016-514

SEARCHED	INDEXED
SERIALIZED	FILED
APR 12 1984	
- BQ	

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date:
Edition:4/9/84
NY Times

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

5 City Ex-Policemen Investigated In Reported Sale of Data to Mob

By ROBERT D. McFADDEN

Allegations that five former New York City policemen sold confidential police information to the nation's largest, most powerful crime organization are being investigated by Federal and city authorities, law-enforcement officials said yesterday.

One of the five was slain with a shotgun in 1980 in a case that was never solved. The four others left the Police Department four to six years ago, according to the officials, who stressed that no present police personnel were targets of the inquiry.

The suspects, all former members of the auto crime division of the Police Department's Organized Crime Control Bureau, were said to have sold sensitive information on auto-theft investigations while they were on the force to the Carlo Gambino organized-crime family.

Contract Killing Investigated

One of the five also was said to be under investigation for possible involvement in a contract killing for Paul Castellano, 68 years old, who has reputedly headed the 1,200-member Gambino organization since the death of his brother-in-law, Carlo Gambino, in 1976.

The inquiry was said to be an extension of a three-year Federal-city investigation of an international auto theft ring and other criminal activities. The inquiry led on March 30 to a 51-count indictment of Mr. Castellano and 20 other people on charges of extortion, theft, prostitution, drug trafficking and at least 25 murders.

Four underworld informants who gave authorities information in that in-

quiry were said to be the source of the allegations against the former police officers.

Rudolph W. Giuliani, the United States Attorney for the Southern District of New York, who announced the new indictments, declined through a spokesman yesterday to confirm or deny that former officers were under investigation in the Castellano inquiry.

Ward Confirms Inquiry

Police Commissioner Benjamin Ward confirmed that the police were cooperating in a joint investigation of some former officers, but he declined to discuss specifics of the case.

Other law-enforcement officials said, however, that investigators were looking into the possibility that some of the former officers had not only sold information to mobsters, but had gone to work for the underworld after leaving the Police Department.

The auto crimes division in which the suspects worked investigates car-theft rings and organized-crime involvement in them, including so-called chop-shops where stolen autos are dismantled for parts to be resold. The division, with a headquarters in Flushing Meadow Park in Queens, has 25 detectives, 31 officers and a dozen superior officers.

With the inquiry still under way, law-enforcement officials declined to name the former officers, except for Detective Peter A. Calabro, 36, who was killed by a shotgun blast on March 14, 1980 as he drove to his home in Saddle River, N.J. He was investigated, but never charged, in the drowning death of his estranged wife, Carmella, in 1977.

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185A2016-515

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SERIALIZED	FILED
APR 10 1984	
FBI - BQ	

FBI/DOJ

b6
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Memorandum



To : BROOKLYN-QUEENS MRA
(183A-2204)

Date 4/10/84

From : SA [REDACTED] (BQ-5)

b6
b7C

Subject : HOMERUN; ECT
RICO (A)
(OO:MM)

Re BQ airtel to Albany, 4/5/84.

[REDACTED] at time of his arrest on March 30, 1984 was in possession of two unlisted telephone numbers as follows:

DLR DLRS EC TN 212 457 4742 SEC DPA PRTR PG 1
ORD R2RN2533K CD 12-13-82 CUS 517 UNIT 18100014 04-04-84 0144P
NSTA 1 PUB NP SP PRI EN CPE Y MW Y
MAIN KS Q RT MSCD

[REDACTED]

DLR DLRS EC TN 212 421 2219 SEC DPA PRTR PG 1
ORD 15E001937-MR CD 04-29-82 CUS 065 UNIT 24100023 04-04-84 0143P
NSTA 1 PUB NLST SP PRI EN CPE N MW N
MAIN KS Q RT 1005 MSCD

[REDACTED]

AK [Signature]
1-183A-2016

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183A-2016-516
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SERIALIZED FILED
APR 11 1984
BQ [Signature]

FBI

TELETYPE

ROUTINE

UNCLAS

4/12/84

Priority~~ROUTINE~~

BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)

~~ROUTINE~~

DIRECTOR FBI (183-5698) (P)

ATTN: SUPV. ORGANIZED CRIME SECTION

b6

b7C

BT

UNCLAS

ROY ALBERT DE MEO; RICO (A); (OO:BQ)

RE BQ TT TO DIRECTOR, DATED APRIL 11, 1984.

THE FOLLOWING IS A SUMMARY OF INVESTIGATION TO DATE. ROY DE MEO WAS A SOLDIER IN THE GAMBINO LCN FAMILY AND REPORTED TO ANTHONY "NINO" GAGGI, HIS "CAPO". DE MEO CONTROLLED A CREW OF FIFTEEN (15) TO TWENTY (20) ASSOCIATES, WHO ENGAGED IN WHOLESALE MURDER, STOLEN CARS, NARCOTICS, PROSTITUTION, AND PORNOGRAPHY.

- ① - BQ 183A-2016
 ① - Supervisor BQ-5
 AHR:NG154VQ
 (2)

Approved: TLX *JBW* Transmitted *150*Per *WAG*

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT ~~THE BACK TO THE~~ THE WORD
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 (c.c. 10/10/84)

183A-2016-517	
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APR 16 1984	
BQ	

ON MARCH 24, 1982, FBI JOINED WITH A FEDERAL TASK FORCE, HEADED BY STRIKE FORCE CHIEF WALTER MACK, SDNY, AND COMPOSED OF NYCPD AUTO CRIME AND HOMICIDE DETECTIVES.

b6
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NYCPD HOMICIDE DETECTIVES ASSIGNED TO TASK FORCE HAVE IDENTIFIED FIFTY-EIGHT (58) MURDERS AS BEING COMMITTED BY THE CREW. THREE (3) MEMBERS OF THE CREW HAVE STATED THAT THEY BELIEVE THE ACTUAL NUMBER OF MURDERS TO BE NEARER THE TWO HUNDRED (200) MARK.

ON JANUARY 20, 1983, THE BODY OF ROY DE MEO WAS REMOVED FROM THE TRUNK OF HIS CAR, BY MEMBERS OF THE TASK FORCE. AS A RESULT OF THIS, THE FOCUS OF THE INVESTIGATION SHIFTED TOWARD ANTHONY GAGGI.

[REDACTED]

[REDACTED]

[REDACTED]

FGJ IN THE SDNY, REGARDING THE FOLLOWING:

1)

2)

3)

4)

5)

6)

b3
b6
b7C
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b3
b6
b7C
b7D

7) [REDACTED]

8) [REDACTED]

[REDACTED]

9) [REDACTED]

[REDACTED]

[REDACTED] THE FOLLOWING INDIVIDUALS
WERE INDICTED UNDER THE RICO STATUTE, WITH SPECIFIED PREDICATES:

- A) PAUL CASTELLANO - GAMBINO BOSS - MURDER - ITSP
- B) SAL MANGIALINO - GAMBINO SOLDIER - MURDER
- C) TOM CERBONE - NYCPD, DETECTIVE - MURDER - BRIBERY
- D) JOHN DOHERTY - NYCPD, DETECTIVE - ITSP - BRIBERY
- E) SOL HELLMAN - GAMBINO ASSOCIATE - ECT - BRIBERY
- F) WAYNE HELLMAN - GAMBINO ASSOCIATE - ECT - BRIBERY
- G) JUDY HELLMAN - GAMBINO ASSOCIATE - BRIBERY

H) PATTY TESTA - GAMBINO ASSOCIATE - MURDER - ITSP

b6

b7C

b7D

IN ADDITION, SEVENTEEN (17) OTHERS WERE INDICTED IN THIS CASE
AS A DIRECT RESULT OF [REDACTED]

b7E

[REDACTED]

[REDACTED]

[REDACTED]



b7E

OTHER EXPENSES ANTICIPATED IN THIS INVESTIGATION WILL BE INCURRED IN CONNECTION WITH DIVING OPERATIONS TO RECOVER TWO (2) MURDER WEAPONS FROM REGIONAL WATERWAYS.

IT IS RECOMMENDED BY BOMRA, THAT THESE FUNDS BE TRANSMITTED IN



b6
b7C
b7E

FBI

TELETYPE

ROUTINE

UNCLAS EFTO

4/12/84

ROUTINE

BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)

ROUTINE

DIRECTOR FBI (183-5698)

ATTN: SUPERVISOR [REDACTED] - ORGANIZED CRIME SECTION

BT

UNCLAS EFTO

ROY ALBERT DE MEO; RICO (A); (OO:BQ)

RE BQ TELETYPE TO DIRECTOR, DATED APRIL 10, 1984.

CAPTIONED INVESTIGATION OPENED ON APRIL 24, 1980, AND
PREDICATED ON SOURCE INFORMATION THAT DE MEO AND HIS CREW WERE
RESPONSIBLE FOR AT LEAST FIFTEEN (15) MURDERS.

Q - BQ (183A-2016)
1 - Supervisor (BQ-5)
AHR:MMD1.11VQ
(2)

MMD
BQ-5

SEARCHED	INDEXED
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APR 13 1984	
FBI - BROOKLYN/QUEENS	

Approved: TLJ/JPTransmitted 5-10Per 318

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
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APR 16 1984	
BQ	

ON FEBRUARY 10, 1982, STRIKE FORCE CHIEF, WALTER MACK, SDNY, ORGANIZED A FEDERAL TASK FORCE, COMPOSED PRIMARILY OF NYCPD AUTO CRIME AND HOMICIDE DETECTIVES, FOR THE PURPOSE OF TARGETING ROY DE MEO AND HIS CREW, UNDER THE RICO STATUTE, FOR MURDER, ITSP, NARCOTICS, PROSTITUTION AND BRIBERY.

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[REDACTED] THE FIRST TWO SOLID WITNESSES FROM THE CREW WERE ARRESTED [REDACTED]

[REDACTED]

ON JANUARY 20, 1983, THE BODY OF ROY DE MEO WAS DISCOVERED WITH SEVEN BULLETS IN IT. INFORMANTS HAVE SINCE REPORTED THAT DE MEO WAS KILLED ON ORDERS FROM GAMBINO BOSS, PAUL CASTELLANO, BY GAMBINO CAPO, ANTHONY GAGGI, AND ACTING CREW CHIEF, [REDACTED]

b3
b6
b7C

THE CREW AND PROVIDED PHOTOS OF WITNESSES, WHICH WERE USED TO LOCATE AND KILL THEM. [REDACTED] FURTHER FURNISHED INFORMATION AND RECORDS REGARDING SHYLOCK ACTIVITIES OF THE CREW AND INFORMATION REGARDING NARCOTICS TRANSACTIONS BY THE CREW. [REDACTED] ALSO PROVIDED DETAILED INFORMATION REGARDING [REDACTED]



WERE INDICTED IN THIS CASE.

THE FOLLOWING INDIVIDUALS

PAUL CASTELLANO
SAL MANGELINI
THOMAS CERBONE
JOHN DOHERTY

GAMBINO BOSS
GAMBINO SOLDIER
NYCPD DETECTIVE
NYCPD DETECTIVE

MURDER
MURDER
MURDER
BRIBERY

SOL HELLMAN
WAYNE HELLMAN
JUDY HELLMAN
PATTY TESTA

GAMBINO ASSOCIATE
GAMBINO ASSOCIATE
GAMBINO ASSOCIATE
GAMBINO ASSOCIATE

BRIBERY
BRIBERY
BRIBERY
MURDER

b6
b7C
b7D
b7E

IN ADDITION, SEVENTEEN (17) OTHERS WERE INDICTED IN THIS CASE

[REDACTED]

[REDACTED] IS NOW [REDACTED]

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
3/2/84

Special Agents (SAs) [] and []
[] participated in the arrest of []
and [] at []
[] Brooklyn, New York.

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b7C

SAs [] and [] secured the premises while members
of the Task Force made entry and made the arrests.

Special Agent (SA) [] advised subject's [] and
[] of their rights and that they were being charged under the
Rico statute with kidnapping and murder.

SA [] also advised subject [] of
his rights and that he was being charged under the Rico statute
with Conspiracy to Distribute Narcotics.

At the time of entry, Detective [] NEW YORK
CITY POLICE DEPARTMENT, observed [] rush to the bathroom
and flush a substance down the toilet, believed to be "cocaine".
Based on this observation, a search warrant was obtained for the
premises, and a search thereof conducted by members of the Task
Force.

The following items were seized from the safe at
[]

1. One (1) 38C. revolver
2. Several rounds of 380 ammunition
3. One (1) pair of bloody gloves
4. Cocaine residue

Special Agent's [] and [] transported prisoner
[] from [] to the SDNY, where he was brought

Interviewed on 2/17-18/84 at New York City, New York File # BQ 183A-2016 - 319

By SA [] and
SA [] /sfn

Date Dictated 2/24/84

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

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before AUSA WALTER MACK and again advised of the charges against him.

Subject's [redacted] were transported from [redacted] to the SDNY by other members of the Task Force and brought before AUSA WALTER MACK.

All three prisoners were then escorted to the MCC and remanded into the custody of prison authorities without incident.

FBI

TELETYPE

ROUTINE

UNCLAS

4/19/84

ROUTINE
BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)
ROUTINE
BALTIMORE ()

ATTN: SA DAN RYAN

BT
UNCLAS

ROY ALBERT DE MEO; RICO(A); (OO:BQ).

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b7C

FOR INFORMATION BALTIMORE DIVISION, CAPTIONED CASE INVOLVES A MASS MURDER INVESTIATION INVOLVING THE GAMBINO LCN FAMILY. ON MARCH 30, 1984, TWENTY-ONE (21) SUBJECTS WERE INDICTED IN THE SDNY, INCLUDING GAMBINO BOSS PAUL CASTELLANO.

IN CONNECTION WITH THIS INVESTIGATION, STRIKE FORCE CHIEF, WALTER MACK, SDNY IS IN THE PROCESS OF OBTAINING A COURT ORDER, TO IMPOUND THE FOLLOWING VEHICLE:

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 1984	
FBI - BROOKLYN/QUEENS	

① - BQ 183A-2016
1 - Supervisor BQ-5
AHR:lmwl60VQ
(2)

Approved: TW/BN Transmitted 600Per Ymg

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APR 20 1984	
BQ	

[REDACTED] LEGALLY
OWNED BY [REDACTED]

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THIS VEHICLE WAS ORIGINALLY OWNED BY GAMBINO SOLDIER, ROY DE MEO, DECEASED, AND WAS USED IN THE MURDER OF A SEVENTEEN YEAR OLD YOUTH, MICHAEL RAQUCCI, IN 1979, BY DE MEO, AND WHICH WAS A CASE OF MISTAKEN IDENTITY. DURING A HIGH SPEED CHASE, DE MEO AND HIS UNCLE FIRED SEVERAL ROUNDS THROUGH THE CAR FLOOR WHILE RELOADING WEAPONS.

IT IS ANTICIPATED THAT ON TUESDAY, APRIL 24, 1984, TWO (2) NYCPD AUTO CRIME DETECTIVES, ASSIGNED TO FEDERAL TASK FORCE, [REDACTED] [REDACTED] WILL TRAVEL TO BALTIMORE TO EXECUTE THIS ORDER.

LEADS:

BALTIMORE DIVISION, AT BALTIMORE, MARYLAND. COORDINATE VEHICLE SEIZURE BETWEEN BALTIMORE SA DAN RYAN AND NYCPD AUTO CRIME DETECTIVES.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

TO: SAC, NORFOLK (183-NEW)

FROM: BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)

SUBJECT: ROY ALBERT DE MEO;
 JOSEPH GUGLIELMO - Fugitive; (A)
 RICO (A);
 (OO:BQ)

Enclosed for the Norfolk Division is one (1)
 photo of JOSEPH GUGLIELMO.

For the information of the Norfolk Division,
 captioned case involves a mass murder crew within the
 GAMBINO LCN Family. On 3/30/84, twenty one (21) subjects
 were indicted in the SDNY, including GAMBINO Boss, PAUL
 CASTELLANO.

One of the subjects indicted for murder is,
 JOSEPH GUGLIELMO.

On 4/18/84, US Attorney WALTER MACK, SDNY,
 received an anonymous telephone call from a young female
 who stated that, "JOE GUGLIELMO is alive and living in
 Norfolk, Virginia". No further information provided.

2- Norfolk (183-NEW) (Encls. 1)
 ① Brooklyn-Queens (183A-2016)
 AHR:kh
 (4)

Approved: _____ Transmitted _____
 (Number) (Time)

Per 183-2016-523

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BQ 183A-2016

The following descriptive data set forth:

Name	JOSEPH GUGLIELMO
Aka	"Old Man Joe"
Race	White
Sex	Male
Nationality	Italian
Date of Birth	11/13/27
Place of Birth	Brooklyn, New York
Height	5 feet 11 inches
Weight	180 pounds
Address	2084 East 41st Street Brooklyn, New York

Subject may have applied for welfare assistance.
Also known to frequent pornographic stores and movies.
Has worked as house painter in the past.

Warrants on file with Strike Force Chief, WALTER MACK, SDNY, charging violation Title 16, United States Code, Section 1962 (D), RICO - Murder and ECT.

LEAD:

NORFOLK DIVISION

AT NORFOLK, VIRGINIA. Contact logical sources in Norfolk area and display photo.

BQ 183A-2016

2. Provide Norfolk Police Department with photo.
3. Contact Welfare Department for information,
and display photo.

CAUTION:

Subject considered ARMED AND DANGEROUS.

183A - 2016

183A 2016-524

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APR 19 1984	
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Racketeering case to expand

Castellano, other defendants attend pre-trial conference



Paul Castellano, right, talks with his lawyer, James LaRossa, outside the Manhattan Federal courthouse.

S.I. Advance Photo by Tony Dugal

Federal law enforcement officials expect more indictments will be added to the racketeering case involving reputed organized crime boss Paul Castellano and 20 others.

That announcement was made yesterday in Manhattan Federal Court by Assistant U.S. Attorney Mary Lee Warren during a pre-trial conference attended by Castellano.

Ms. Warren said the new indictments are expected by the middle of next month.

Castellano, 68, a Dongan Hills resident, is believed to be the head of the Gambino family of La Cosa Nostra.

He faces up to 270 years in jail on 26 charges, including murder, drug trafficking, extortion and

prostitution.

Yesterday's brief conference centered on scheduling matters involving expected defense requests for information from the government.

The defendants and their lawyers lined the front section of the courtroom. Castellano, dressed in a brown suit, sat apart from them behind his lawyer, James LaRossa, and said nothing during the hearing, which lasted less than 10 minutes.

LaRossa, who said very little, asked U.S. District Court Justice Shirley Wohl Kram for more time to respond to government information that would be provided after a request for discovery was made.

After the conference,

Castellano, who is free on \$2 million bail pending the trial, left through a side door with LaRossa and two other men. The four then walked to the front of the court building and entered a black sedan.

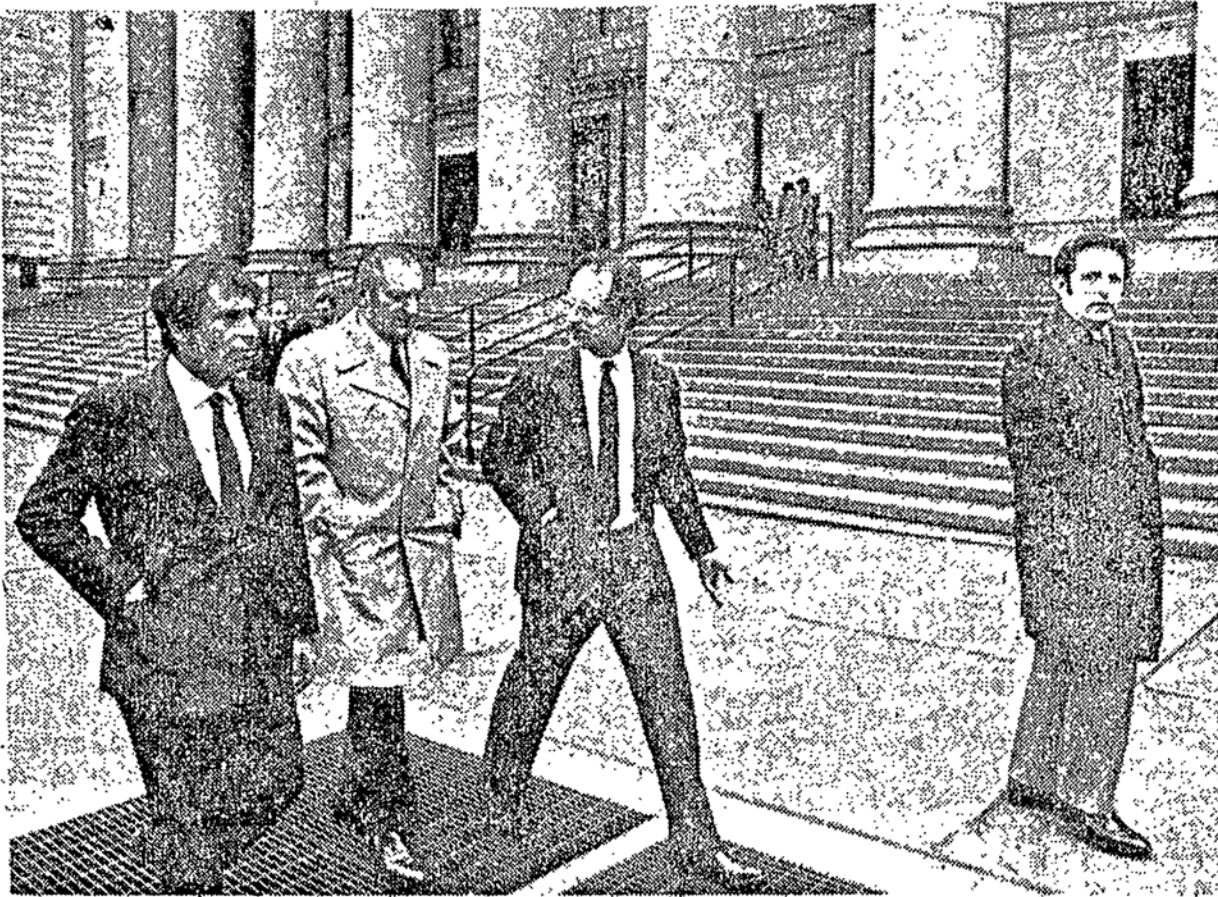
The defendants, allegedly under Castellano's direction, committed at least 25 murders, federal officials have charged.

He has pleaded innocent along with 19 other defendants. Another defendant, Joseph Guglielmo, 56, of Brooklyn, is missing and believed dead.

The 51-count indictment handed down March 29 against Castellano and the others referred repeatedly to unnamed

(See CASTELLANO, Page A 4)

*Staten Island
Advance*



Paul Castellano, second from left, heads to his limousine after appearing in Manhattan Federal Court. Accompanying him are his lawyer, James LaRossa, far left, and two other unidentified men.

S.I. Advance Photo by Tony Dugal

Castellano —

(From Page 1)

suspects "known and unknown to the grand jury" who are believed by authorities to have participated in the crimes alleged.

As many as five government informants have provided evidence in the investigation, according to court papers.

The only witness identified in court papers is Aladena "Jimmy

the Weasal" Fratianno. He provided information about extortionate loans allegedly given to the managers of the Westchester Premiere Theater in Tarrytown, N.Y.

Castellano appeared in a photograph with Fratianno, the late Carlo Gambino, and Frank Sinatra at the theater in 1976.

Sinatra had been appearing there in concert.

Judge Kram scheduled another conference for next month. Fur-

ther motions are not expected until later in the summer.

One of the 21 people already indicted was arraigned yesterday before Judge Kram.

The defendant, Henry Borelli, 35, pleaded innocent. He faces life in prison for allegedly murdering two witnesses and was charged with 29 other offenses, including drug trafficking and extortion. He is currently serving time in federal prison on other charges.

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TO DIRECTOR IMMEDIATE

ATTENTION SUPERVISOR [REDACTED] NARCOTICS SECTION

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NEWARK (183A-NIV) IMMEDIATE

ATTENTION ORGANIZED CRIME SUPERVISOR

NEW YORK (183A-NEW) IMMEDIATE

ATTENTION SA [REDACTED] (SQ. M-7)

BROOKLYN-QUEENS (MBA) (183A-NEW) IMMEDIATE

ATTENTION [REDACTED] ORGANIZED CRIME SUPERVISOR

BT

UNCLAS

AL BROWN; [REDACTED] (INU); [REDACTED] RICO; [REDACTED] NARCOTICS -
INTERNATIONAL TRAFFICKERS, OO: MIAMI.

RE TELEPHONE CONVERSATION BETWEEN SA [REDACTED] WEST
PALM BEACH RESIDENT AGENCY AND BUREAU SUPERVISOR [REDACTED] DATED
APRIL 19, 1984.

FOR INFORMATION OF THE BUREAU, THE FOLLOWING SCENARIO TOOK

SEARCHED	INDEXED
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APR 19 1984	
FBI - NEW YORK	

183A.2016-525

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APR 23 1984	
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PAGE TWO (193A-NLV) UNCLAS

PLACE FROM APRIL 12 - APRIL 19, 1984, AT PALM BEACH COUNTY, -
FLORIDA:

ON OR ABOUT APRIL 10, 1984, A SOURCE OF THE PALM BEACH COUNTY
SHERIFF'S OFFICE, WEST PALM BEACH, FLORIDA, ADVISED THAT TWO NEW
YORK UNKNOWN SUBJECTS WERE TALKING WITH AL BROWN IN RIVIERA BEACH,
FLORIDA, ABOUT A CONTRACT "HIT" ON [REDACTED] IS

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[REDACTED] WHO IS [REDACTED]
MIAMI FILE [REDACTED] STRIKE FORCE ATTORNEY [REDACTED] WAS IMMEDI-
ATELY ADVISED OF THE ABOVE. BACKGROUND ON THIS INFORMATION WAS
CONDUCTED IN PALM BEACH COUNTY, FLORIDA. SUPERVISOR [REDACTED]
CUSTOMS, WEST PALM BEACH, FLORIDA, WAS CONTACTED AND HE PROVIDED
BACKGROUND INFORMATION ON AL BROWN. BROWN WAS ARRESTED BY CUSTOMS
IN JANUARY, 1984, WITH LOAD OF SIX HUNDRED POUNDS OF MARIJUANA.
BROWN IS ASSOCIATED WITH [REDACTED] (BOOKMAKER) AND INTERNATIONAL
NARCOTICS TRAFFICKERS [REDACTED] OF RIVIERA BEACH, -
FLORIDA. [REDACTED] ALSO ADVISED THAT RIVIERA BEACH POLICE DEPARTMENT
SAID SOURCE AND THE TWO NEW YORK UNSUBS WERE GOING TO "HIT" FORMER
CHIEF OF POLICE OF RIVIERA BEACH [REDACTED] WAS ALSO
INDICTED IN CASE ENTITLED "HOMERUN" CASE AND HIS TRIAL IS SCHEDULED

PAGE THREE MM (183A-NEW) UNCLAS

FOR JUNE, 1984.

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ON APRIL 17, 1984, SA [] NEW YORK OFFICE
TELEPHONICALLY ADVISED THE WEST PALM BEACH RESIDENT AGENCY THAT
[] WAS WITH ONE [] WHEN APPROACHED
BY AL BROWN TO "HIT" A CUSTOMS SUPERVISOR WHO IS RESPONSIBLE FOR
BROWN'S ARREST IN JANUARY. []
[] (LNU) WHO OWNS BAR IN WEST PALM BEACH BUT CONTRACTED WITH
[] FOR TWENTY THOUSAND DOLLARS TO "HIT" TWO WHITE MALES WHO
OWN [] IN WEST PALM BEACH AREA. [] WAS
IMMEDIATELY ADVISED OF ALL OF THE ABOVE AND ARRANGEMENTS WERE MADE
FOR HIM TO LEAVE THE PALM BEACH COUNTY AREA FOR A FEW DAYS. SOURCE
ADVISED THAT [] WAS A FUGITIVE OUT OF NEW JERSEY FOR
AGGRAVATED ASSAULT.

ON APRIL 18, 1984, ALL BACKGROUND INFORMATION ON [] WAS
OBTAINED AND THE NEW YORK OFFICE OBTAINED UFAP PROCESS ON []

ON APRIL 19, 1984, [] WAS ARRESTED BY BUREAU AGENTS,
RIVIERA BEACH, FLORIDA, WITHOUT INCIDENT. HE IS A WHITE MALE, DATE
OF BIRTH [] SOURCE ADVISED
OF HIS WHEREABOUTS PRIOR TO THIS ARREST. [] IS LODGED IN

PAGE FOUR MM (183A-NEW) UNCLAS

THE PALM BEACH COUNTY JAIL, WEST PALM BEACH, FLORIDA, ON \$250,000.00 SURETY BOND.

ON APRIL 19, 1984, SOURCE TELEPHONICALLY CALLED THE WEST PALM BEACH RESIDENT AGENCY AND ADVISED AS FOLLOWS:

SOURCE GAVE BACKGROUND ON LOCAL INTERNATIONAL DRUG TRAFFICKERS INFORMATION REGARDING BROWN AND REPORTED "HITS". SOURCE STATED THAT [] REPORTEDLY WORKS FOR LCN HEAVY IN NEW JERSEY BY ALIAS [] NEWARK OFFICE ADVISED THAT [] IS A WELL KNOWN SOLDIER IN THE GAMBINO FAMILY OF THE LCN. SOURCE ADVISED THAT [] WORKS FOR PAUL CASTELLANO, GAMBINO BOSS. [] REPORTEDLY HAS DONE HITS FOR THIS CREW. SOURCE IS WILLING TO PROVIDE MORE INFORMATION AND BACKGROUND ON THE WELL KNOWN DRUG TRAFFICKERS WHO REPORTEDLY ARE HEAVILY ON CAPABLE OF DOING CONTRACT "HITS". SOURCE WILL BE DEBRIEFED IN FULL BY WEST PALM BEACH RESIDENT AGENTS ON APRIL 22, 1984, AND DETAILS WILL BE PROVIDED TO BUREAU, NEW YORK AND NEWARK.

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WEST PALM BEACH RESIDENT AGENCY IS CONTEMPLATING OPENING UP A GROUP II UNDERCOVER OPERATION. CASE IS CURRENTLY OPENED ON SOME OF THESE SUBJECTS AND WILL BE MADE PART OF THE NEW 183 RICO CASE.

PAGE FIVE MM (183A-NEW) UNCLAS

IT IS ANTICIPATED THAT A UCA WILL BE INTRODUCED IN NEXT TWO WEEKS.

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BROOKLYN-QUEENS (MRA) IS REQUESTED TO PROVIDE MIAMI AND THE
WEST PALM BEACH RESIDENT AGENCY REGARDING DETAILS OF RECENT
CASTELLANO INDICTMENTS REGARDING TWENTY-FIVE MURDERS.

NEWARK OFFICE IS REQUESTED TO VERIFY INFORMATION REGARDING

AS BEING A SOLDIER IN THE GAMBINO FAMILY.

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- a) 183A-2016
- b) ROY ALBERT DE MEO
RICO (A.)
(OC:BQ)

c)

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e) 4/23/80

f) On April 23, 1980, the FBI initiated an investigation into the activities of ROY DE MEO, based on informant information indicating that DE MEO operated a highly sophisticated LCN crew engaging in murder, narcotics, stolen cars, and pornography.

On February 10, 1982, Strike Force Chief WALTER MACK advised that he desired to form a Task Force between federal and New York City Police Department (NYCPD) units for the purpose of proving a RICO case against DE MEO and his crew. AUSA MACK predicated this decision based on an FBI "Car Ring" case from the Newark Division, implicating the DE MEO crew. The thrust of this joint investigation was focused on the large number of murders connected with the DE MEO crew.

On March 29, 1982, the Newark Division made available two witnesses who could testify to murder, pornography, and prostitution activities by the DE MEO crew.



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183A 2016-526

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[REDACTED]

On December 20, 1982, members of the Task Force identified [REDACTED] as the former juror in the GAGGI murder trial, that accepted a \$150,000.00 bribe from the DE MEC crew.

[REDACTED]

[REDACTED] advised that [REDACTED]

[REDACTED]

Shortly after the GAGGI trial, [REDACTED]

[REDACTED]

On January 20, 1983, the body of RCY DE MEC was removed from the trunk of his vehicle, with five bullets in his head and chest. It is speculated that DE MEC was killed on orders from his Capo, ANTHONY GAGGI and GAMBINO Boss PAUL CASTELLANO.

On February 9, 1983, [REDACTED] crew member, advised that the total number of "hits" performed by the DE MEC crew was in excess of fifty.

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[redacted] stated that he believes the actual number of "hits" committed by the DE MEO crew to be around the two hundred mark.

Reliable sources report that since the killing of ROY DE MEC on January 10, 1983, his position has been filled by [redacted] who is allegedly being promoted to Soldier in the GAMEING LCN Family.

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[REDACTED]

[REDACTED]

On July 5, 1983, Detective [REDACTED] NYCPD, advised that he recalled reading a police observation at the wedding of [REDACTED] [REDACTED] at which JOHN GOTTI and ANGELO RUGGIERO (GAMBINO Capo and Soldier) attended.

A perusal of tapes from EQ 183A-1550 identified a telephone conversation between ANGELO RUGGIERO and [REDACTED] which indicated that [REDACTED] was a shylock customer of RUGGIERO's.

During the week of June 6-10, 1983, NYCPD detectives assigned to the Task Force, identified five victims killed in Brooklyn in a shoot-out, with CHRIS HARVEY ROSENBERG, who was wounded in the incident. ROSENBERG was subsequently killed by DE MEC as a demand to settle the issue by Cubans in Florida.

On June 14, 1983, PATTY TESTA, crew member, threatened to kill an FBI Agent who he observed surveilling his bodyshop in Brooklyn. AUSA MACK intends to charge AFC at the time of the indictment of TESTA.



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On October 3, 1983, AUSA MACK advised that he is meeting with Strike Force Chief [REDACTED] EDNY, to discuss the possible indictment of PAUL CASTELLANO, Boss of the GAMBINO Family.



[REDACTED]

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On December 23, 1983, AUSA WALTER MACK advised that he anticipates bringing down approximately twenty indictments in this case. On December 4 and December 5, 1983, crew members RICHIE DI NOME and [REDACTED] were arrested and charged with ITSP. Bond was set at \$100,000.00 each. Both subjects advised at the time of arrest that they are expecting to be indicted on RICC charges and already plan to plea guilty.

On January 17, 1984, [REDACTED] was arrested and charged with Mail and Fraud by Wire, regarding the stolen car operation of the crew. Bail was set at \$25,000.00 (PRB).

On February 5, 1984, subject RICHARD DI NOME, presently under indictment was killed gangland style, in the living room of his home, with two associates, JOHN BAIDA and FRED SELDEN, both of whom appeared to be innocent victims, being in the wrong place at the wrong time.

FBI sources have reported [REDACTED] RICHARD [REDACTED] DI NOME were targeted for execution, because both presented "poor" risks to the crew. RICHARD had been warned at the time of his arrest to be careful. [REDACTED]

[REDACTED]

On February 17, 1984, [redacted] [redacted] were arrested on complaints and charged with RICO-Murder and Kidnapping: specifically the kidnapping and murder of ANDRE KATZ. [redacted] (subject in EDNY Bennett Homicide-Narcotics Case) was also arrested the same date and charged with RICO-Narcotics. Bail for [redacted] was set at \$500,000.00, with \$50,000.00 surety bond and the rest in real estate. [redacted] was continued on his \$1,000,000.00 bond at the EDNY.

On February 25, 1984, ANTHONY "NING" GAGGI (GAMBINO Capo) was arrested on a complaint and charged with RICO-Murder and shylocking. GAGGI was specifically charged with Conspiracy to Murder PATRICK PENNY, the chief witness against him in the murder trial of the EPPOLITTO's. Bail was set at \$1,500,000.00 with \$150,000.00 surety bond, and the remainder in real estate. GAGGI was represented by prominent "hood" attorney, [redacted] and met his bail immediately.

On March 1, 1984, FREDDY DI NOME was charged and arraigned before U.S. Magistrate WASHINGTON, SDNY, and bail set at \$1,000,000.00. DI NOME is presently incarcerated on an ITSP charge in another case and is not eligible for release until December, 1984. DI NOME was charged with violation of Title 18, United States Code Section 1962 (D) and specifically with Conspiracy to Murder RONALD FALCARO and KHALED DAOUD, in 1979. He was also charged with ITSP.

g) ANTHONY GAGGI (GAMBINO Capo), one of the senior capos in the GAMBINO LCN family and a strong supporter of PAUL CASTELLANO, Boss of the GAMBINO Family. GAGGI enjoys a reputation of being the complete gangster, much in the style of CARLO GAMBINO, who is totally ruthless and who keeps a low profile.

[redacted] (proposed member to GAMBINO Family), [redacted]
[redacted] [redacted] are young associates, in
their late twenties and are regarded as the main corps of killers
in the crew. Each has participated in numerous murders and the
dimembering of the bodies for disposal. All four are heavy
cocaine users and have engaged in the narcotics business while
being associated with the DE MEO crew.

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[redacted]

ROY DE MEO (deceased member of the GAMBINO Family), whom
the case first evolved around, was the most prolific killer in
the GAMBINO Family. He is attributed with the killing of fifty
or more victims and openly bragged about his accomplishments. He
also introduced the method of dismembering bodies for convenient
disposal. DE MEO was feared by other members of the GAMBINO
Family because of his vicious reputation. FBI sources, back in
the early and mid seventies, described ROY DE MEO as a
psychopathic killer who enjoyed cutting up his victims for the
fun of it. Another unusual aspect to DE MEO's character is the
revelation that DE MEO suffered severe periods of depression and
often contemplated suicide.

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When it became apparent that DE MEC was the main target of this investigation, it was decided by CAMBINO Boss PAUL CASTELLANO and ANTHONY GAGGI that DE MEC would have to be killed because of his unstable personality. It is believed, but not proven, that DE MEC was killed at PATTY TESTA's garage by [redacted] and ANTHONY GAGGI, on January 10, 1983, who had a noon appointment with him on that day. DE MEC's movements on that day indicated that he was on his way to make that appointment, late that morning, when he spoke with his wife by phone. FREDDY DI NOME, DE MEC's former driver, has stated that ROY DE MEC never arrived late for an appointment and was usually twenty to thirty minutes early. This would put him at [redacted] at the time of his murder.

h) AUSA WALTER MACK, Strike Force Chief, SDNY, has handled this case personally, and is in the process of indicting nineteen subjects under the RICO statute for a variety of offenses, ranging from murder and kidnapping to narcotics and bribery. AUSA MACK is completely confident that when the heinous nature of the DE MEC crew is exposed to a jury, that the government will be completely successful in it's prosecution.

i) The following subjects have been arrested and charged as follows:

RICHARD DI NOME -	ITSP (then killed)
[redacted] -	ITSP
[redacted] -	Mail and Wire Fraud
[redacted] -	RICO-Murder
ANTHONY GAGGI -	RICO-Murder
FREDDY DI NOME -	RICO-Murder
[redacted] -	RICO-Narcotics

The following subjects are scheduled for arrest; charges not complete:



PATTY TESTA
JOE GUGLIELMO



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The following murders will be used for purposes of prosecution.

ANDRE KATZ -	6/15/75
CHRIS ROSENBERG -	5/11/79
JOE SCORNEY -	9/28/78
JOHN QUINN -	7/20/77
SHERRY GOLDEN -	7/24/77
FRED TODARO -	2/19/79
VINCENT RAGUCCI -	4/19/79
RONALD FALCARO -	10/12/79
KAELED DAOUD -	10/12/79
JAMES EPPOLITO, SR. -	10/1/79
JAMES EPPOLITO, JR. -	10/1/79
PATRICK PENNY -	5/13/80
DANNY SCUTOLO -	6/5/80
CHARLIES MONGITORE -	6/5/80
PETER WARING -	2/7/79
JAMES PADNICK -	3/18/79
CHARLES PADNICK -	3/17/79
WILLIAM SERRANO -	3/17/79
GEORGE BYRUM -	7/14/79

The NYCPD will clear fifty-eight murders, positively committed by the DE MEC crew, as a result of this investigation.

j) none

k) 1. complete arrests
2. return indictments
3. complete investigation regarding prostitution and pornography
4. prepare witnesses
5. complete auto crime investigation

l) Estimated workdays remaining, six months, one agent full time.

m) It is anticipated that a joint press conference will be held in late March, 1984, announcing the magnitude of the investigation, and the impact on the community and the GAMEINC LCN Family.

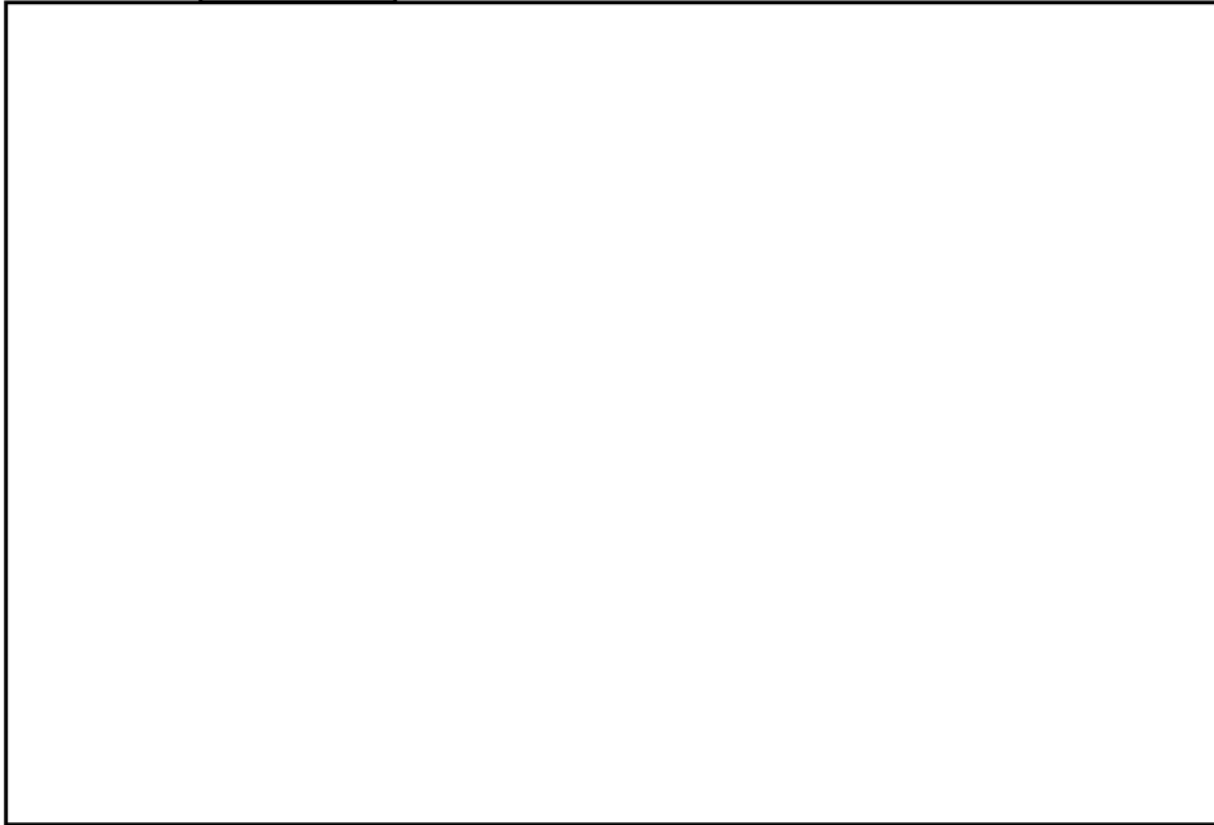
The publicity surrounding this case is expected to literally destroy the credibility of the GAMEINO LCN Family with other families and the public at large.

On March 7, 1984, Special Agent (SA) [redacted] contacted [redacted] at which time source advised the following:

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A [redacted] (phonetic) borrowed \$375,000 from shylocks located in Brooklyn. [redacted] was paying \$3,500 a week to the shylocks but eventually could not continue to make the payments. This caused the forfeiture of [redacted] worth approximately \$250,000 to the shys. In addition, [redacted] lost his house but location and worth are unknown.

[redacted] became involved in another transaction



Ref:

Contact [redacted]

interview of [redacted]

[redacted]

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[redacted] [signature]

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Brooklyn-Queens (183A-2016) (BQ-5)

April 18, 1984

FBI FILE NO. 183-5698

LAB. NO. 40203080 S TH VN TN
VZ UJRe: ROY ALBERT DEMEO:
RICO (A)

OO: Brooklyn-Queens

Examination requested by: Brooklyn-Queens

Reference: Communication dated January 24, 1984

Examination requested: Firearms - Chemical Analyses - Instrumental Analyses -
Microscopic Analyses

Specimens received January 27, 1984

Specimens:

Q57-Q78 Twenty-two pieces of wood (Item #2)
Q79-Q81 Three pieces of wood (Item #3)
Q82-Q85 Four pieces of wood (Item #4)
Q86 Plastic bag containing sections of plaster (Item #5)
Q87 Piece of wood (Item #5)
Q88 Section of plaster wall (Item #6)
Q89-Q96 Eight pieces of wood molding (Item #7)
Q97-Q103 Seven saws (Item #8)
Q104-Q106 Three pieces of carpet (Item #9)

Page 1

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183A-2016-529

182-2016

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1984	
BQ	

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Q107 Section of carpet (Item #11)
Q108 Section of pipe (Item #12)
Q109 Piece of pipe (Item #12)
Q110 Bullet removed from Q67 in Laboratory (Item #2)
Q111-Q113 Three pieces of wood (Item #1)
Q114 Piece of plywood (Item #1)

ALSO SUBMITTED:

Eleven photographs (Items #14, #18, #20, #22, #23, #24,
#26, #27, #38, #41, #42)

Result of examination:

FIREARMS

The Q57 through Q78 pieces of wood were examined and nineteen areas were identified which were consistent in appearance with the type of damage characteristic of bullets. The measurable diameters of these holes would suggest that at least three separate calibers, .25, .38 and .45, are represented.

The 79 through Q81 pieces of wood were examined and no damage was found consistent with a bullet.

Specimens Q86 and Q88 were examined and no holes were found which could be specifically associated with having been produced by bullets.

The hole in specimen Q87 is consistent in appearance with the type of hole produced by a bullet. The diameter of this hole measures approximately .45 inches.

Specimen Q110 is a .380 Auto caliber bullet which was removed from Q67 in the Laboratory. It was fired from a barrel rifled with six grooves, right twist. Further, it retains sufficient individual microscopic marks of value for identification purposes should a suspect weapon be developed. Among the weapons producing rifling impressions like those measured in Q110 are semiautomatic pistols manufactured by or bearing the following trade names: Walther, Czechoslovakia, Hi Standard, Llama, Ceska, Beretta, Astra, Star, Savage, Bernardelli, Garcia, Sterling Arms, Colt and AMT.

SEROLOGY

No blood or tissuelike material of human origin was identified on Q57 through Q85, Q89 through Q109 and Q111 through Q114.

INSTRUMENTAL ANALYSIS

Each of the four pieces of wood comprising specimens Q82 through Q85 exhibit the following paint finish system:

1. Medium gray enamel
2. Medium blue enamel
3. Medium brown enamel

An approximate age of any of the above-described paints cannot be determined.

Foreign deposits from eleven holes selected from the numerous holes in specimens Q61 through Q78 were analyzed by instrumental means. These deposits are consistent with the deposits made by the passage of bullets. Nothing which could be associated with the passage of bullets was located in or on specimens Q79 through Q81 and Q86 through Q88.

MICROSCOPIC ANALYSIS

Brown Caucasian head hairs suitable for future comparison purposes were found on the Q57 through Q78 specimens and in the wrapping paper that contained these specimens. These hairs have been mounted on glass microscope slides.

Textile fibers removed from holes present in the Q57 through Q78 specimens have been preserved in pillboxes.

Specimens Q57 through Q114 and the ALSO SUBMITTED items are being returned to the Brooklyn-Queens Resident Agency by registered mail.

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 4/23/84

✓ FROM: Director, FBI

PERSONAL ATTENTIONTO: DADIC, New York
Attn: Brooklyn Queens (183A-2016) (BQ-5)ROY ALBERT DE MEO; RICO (A);
OO: BROOKLYN-QUEENS

Rebutel dated 4/19/84.

This is to confirm [REDACTED]

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These funds represent an advance to your office and should not be considered part of your Field Support Account or deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary exemption obtained by FBIHQ. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance should be accounted for on a Blue Slip (FD-37) and attached to a Confidential Travel Voucher (SF-1012) as set out in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

1 - DADIC, New York (66F-9420) (For information)



Det T for 5/8/84

"Voucher Due"

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me [Signature]

183A 2016 - 530

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FBI/DOJ

Airtel to DADIC, New York
RE: ROY ALBERT DE MEO; RICO (A);

You must submit a voucher each month this advance is outstanding. Vouchers are due at FBIHQ by the 10th day of the following month. Vouchers are required monthly even if no expenditures are made. Your first voucher for this advance is due at FBIHQ no later than the 10th day of May.

FBI

TELETYPE

ROUTINE

UNCLAS EFTO

4/24/84

ROUTINE
BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)
ROUTINE
NEWARK ()

ATTN: ACRA - SA

b6
b7C

BT
UNCLAS EFTO

ROY ALBERT DE MEO; RICO (A); (OO:BQ)

FOR INFORMATION NEWARK DIVISION, CAPTIONED CASE INVOLVES A MASS MURDER INVESTIGATION INVOLVING THE GAMBINO LCN FAMILY. ON MARCH 29, 1984, TWENTY ONE (21) SUBJECTS WERE INDICTED IN THE SDNY, INCLUDING GAMBINO BOSS PAUL CASTELLANO.

ONE OF THE SUBJECTS INDICTED UNDER THE RICO STATUTE, WAS GUS KALEVAS, 3 RALEIGH COURT, HOLMDEL, NEW JERSEY, FOR PROSTITUTION AND EXTORTION.

1 - BQ (183A-2016)
1 - Supervisor (BQ-5)
AHR:MMD1.8VQ
(2)

APR 25 1984

FBI - NEWARK

Approved: TLSD

Transmitted 4/36

SEARCHED	INDEXED
SERIALIZED	FILED
Per <u>[Signature]</u>	
APR 25 1984	
BQ	

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM

WP Initials: _____

ON MARCH 18, 1984, U.S. ATTORNEY WALTER MACK, SDNY, WAS TELEPHONICALLY CONTACTED BY AN ANONYMOUS FEMALE CALLER WHO IDENTIFIED HERSELF AS A "PROSTITUTE" THAT WORKED FOR [REDACTED] AND HIS ASSOCIATES. THE CALLER INDICATED THAT [REDACTED] HAD THE CAPTAIN OF THE MIDTOWN SOUTH PRECINCT ON HIS PAD AND THAT [REDACTED] MAKES REGULAR PAYMENTS TO HIM. THE CALLER FURTHER ADVISED THAT IN JANUARY, 1984, ON THE SAME WEEKEND THAT DOM DE LOUISE APPEARED AT RESORTS INTERNATIONAL, [REDACTED] RESERVED SEVERAL ROOMS AT THE GOLDEN NUGGET CASINO, IN HIS OWN NAME. THE CALLER STATED THAT THE CAPTAIN FROM THE PRECINCT TRAVELLED TO ATLANTIC CITY THAT SAME WEEKEND AND STAYED IN ONE OF THE [REDACTED] ROOMS. CALLER STATED THAT SHE WAS IN ATTENDANCE AND OBSERVED THE CAPTAIN AT THE TIME. b6 b7c

LEAD:

NEWARK DIVISION, AT ATLANTIC CITY, NEW JERSEY.

1. CONTACT HOTEL SECURITY AT RESORTS INTERNATIONAL TO DETERMINE THE WEEKEND IN JANUARY, 1984, THAT DOM DE LOUISE APPEARED.
2. CONTACT HOTEL SECURITY AT THE GOLDEN NUGGET CASINO TO

DETERMINE IF [] DID IN FACT RENT A SERIES OF ROOMS ON SAME WEEKEND THAT DE LOUISE APPEARED AT RESORTS INTERNATIONAL.

b6
b7c

3. OBTAIN ALL INFORMATION RELATIVE TO [] FROM AUTHORITIES AT GOLDEN NUGGET.

4. OBTAIN ANY RECORDS OF TELEPHONE CALLS, ROOM SERVICE, GAMBLING CREDIT EXTENDED, ETC. TO [] AND FRIENDS, ON THAT WEEKEND.

5. CONTACT LOGICAL SOURCES RE [] ACTIVITIES IN THE ATLANTIC CITY AREA.

VZCZCHQ0032

RR NY

DE HQ #0087 1090349

ZNY EEEEE

R 171700Z APR 84

FM DIRECTOR FBI

TO FBI NEW YORK ROUTINE

ATTN: BROOKLYN-QUEENS (183A-2016) (BQ-5)

BT

UNCLAS E F T O

ROY ALBERT DE MEO; RICO (A); OO: BQ

RE BQ TEL DATED 4/12/84.

BUREAU AUTHORITY IS GRANTED TO [REDACTED]

UNDER CASE AUTHORITY IN CAPTIONED MATTER AS REQUESTED IN RETEL.

BT

#0087

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1CC → MCM

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183A-2016 528

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1984	
NEW YORK	

100

AIRTEL

To: Director, FBI
 Att: Criminal Investigative Division
 Fugitive Unit

Date:

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, BQMRA (183A-2016)

Subject: ROY ALBERT DE MEO;
 JOSEPH GUGLIELMO - Fugitive(A)
 RICO(A);
 (OO:BQ)

☒ Initial Submission
☐ Initial Submission - Parental Kidnaping
☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

☒ A
☐ B
☐ C
☐ D (Parental Kidnaping)

NCIC	SUPR. OPER. AGENT
ENTER ☒	
INDEX ☐	
FILE ☐	
CANCEL ☐	
LOCATE ☐	
DATE <u>4/23/84</u>	NCIC

Caution ☒	MKE	Name	NAM	Sex	SEX	Race	RAC
		JOSEPH GUGLIELMO		M		W	
Place of Birth	POB	Birth Date	DOB	Height	HGT	Weight	WGT
Brooklyn, New York		11/13/27		5'11"		180	
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN
Brown		Gray		508673-0		Pale	
Scars, Marks, Tattoos, etc.							SMT
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC		
		NYPD #239 470					
Operator's License Number	OLN	Operator's License State	OLS	Year Expires	OLY		
N/A		N/A		N/A			
Offense Charged	OFF	RICO - Murder - ECT					
U. S. Code, Title and Section	Title 18, United States Code, Section 1962 (D)						
Warrant Issued By	Indictment = SDNY	on	3/29/84	DOW	F.O. File #	OCA	

Miscellaneous Including Bond Recommended

LICENSE PLATE AND VEHICLE INFORMATION									
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT		
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST
								Color	VCO

Aliases	Additional Identifiers
"Old Man Joe"	

NCIC #	NIC
W 3347 84457	
OCIS	
E	
NE	
D	

② FBIHQ (1 - Fugitive Unit)
 ① BQ (183A-2016)

Initial NCIC stamp

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1984	
FBI - BQ	

b6
 b7C

FB/DOJ

JOSEPH GUGLIELMO managed the "club" which was utilized to commit numerous murders and where the bodies were dismembered for disposal, during the period 1970-1983.

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three-character symbol.
10. **Hair Color (HAI)** - Use appropriate three-character symbol.
11. **Skin Tone (SKN)** - Use appropriate three-character symbol.
12. **Scars, Marks, Tattoos, (SMT), etc.** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc., which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen. See NCIC Operating Manual, Part 9, page 26, for appropriate agency identifiers.
15. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
16. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
17. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block.
18. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
19. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
20. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
21. Changes and deletions should be so indicated in the appropriate blocks.

QFBQ WENT

QFBQ WENT
0095

FILE 5 FBI BROOKLYN/QUEENS NYFBIQU00

APR 24-84

:MKE/* :ORI/NYFBIQU00:NAM/GUGLIELMO, JOSEPH :SEX/M
:RAC/W:DOB/111327:SID/* :CCH/*:SOC/*
:POB/* :HGT/511:WGT/180:EYE/BRO:HAI/GRY:SKN/*
:LCD/ :LCT/F:OFF/0999:EXT/Z:RCV/*:PFL/*:VIC/*:RSP/*
:OCA/QFBQ0095 :WTP/3:WAR/* :DKT/* :DOW/032984
:MIS/183-2016 OLD MAN JOE RICO ECT

:FBI/5086730 :MNU/* :SMT/* :FPC/*
:OLN/* :OLS/* :OLY/*
:LIC/* :LIS/* :LIY/* :LIT/*
:VIN/* :VYR/* :VMA/* :VMO/* :VST/* :VCO/*

AUTH 11-02AM

b6
b7C

N 1103-1103 04/24/84 0534686 QFBQ04802
NYIS WENT QFBQ
ACK 00095
NYFBIQU00

DCJS & NCIC ENTRY RESULTS

ENTERED ON BOTH FILES
NAM/GUGLIELMO,JOSEPH OCA/QFBQ0095 WPR/0328225 NIC/W334784457

10,099

FD-36 (Rev. 5-22-73)

FBI

TELETYPE

PRIORITY

UNCLAS

4/24/84

PRIORITY

BROOKLYN-QUEENS (183A-2016) (BQ-5)

PRIORITY

DIRECTOR FBI (183-5689)

ATTN: SUPERVISOR [redacted] - NARCOTICS SECTION

b6
b7C

SAC MIAMI (183-NEW)

ATTN: SPECIAL AGENT [redacted] WEST PALM BEACH RA

NEW YORK (M-7)

BT

UNCLAS

ROY ALBERT DE MEO, RICO (A) OO: BROOKLYN-QUEENS

REMMTEL TO DIRECTOR, DATED APRIL 19, 1984, ENTITLED: AL BROWN;
[redacted] (LNU); [redacted] RICO (A), MURDER - NARCOTICS.

- 1 - New York
- 1 - Supervisor (BQ-5)

AHR:wjr036V1
(2)

183A-2016-533
SEARCHED INDEXED
SERIALIZED FILED
APR 25 1984
[redacted] BQ/QUEENS

Approved: _____ Transmitted _____ Per _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

FOR INFORMATION OF THE BUREAU, MIAMI AND NEW YORK OFFICES, THE
NAME [REDACTED] COMPLETELY UNKNOWN REGARDING THE RECENT b6
INDICTMENT OF BAMBINO BOSS, PAUL CASTELLINO AND TWENTY (20) OTHERS. b7c
THE TWENTY-FIVE (25) MURDERS MENTIONED IN THAT CASE ARE ALL SOLVED
WITH SHOOTERS AND PARTICIPANTS IDENTIFIED. IN ADDITION, THERE ARE
APPROXIMATELY FIFTY (50) OTHER MURDERS ATTRIBUTED TO THE ROY DE MEO
CREW.

Memorandum



To : SAC BQ (183A-2016)

Date 4/25/84

From : SA [redacted]

b6
b7C
b7D

Subject : Roy Albert DeMeo
Joseph Guglielmo - Fugitive

On 4/25/84, SA Walter Ticiano telephonically advised that his source had just informed him that a "contract" had been issued on [redacted] the reasons for the "contract" are that [redacted] and that he is too close to [redacted] Source advised that this would be done very shortly.
FD 2019 to follow.

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183A2016-534

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1984	
FBI - BQ	

FBI/DOJ

Memorandum



To : BROOKLYN-QUEENS MRA
(183A-2016)

Date 4/25/84

From : SA [redacted] (BQ-5)

Subject : ROY ALBERT DE MEO
RICO(A)
(OO:BQ)

b6
b7C
b7D

On 4/18/84, AUSA WALTER MACK, SDNY, advised that he had received an anonymous telephone call from a female caller, who spoke with a British accent, and described herself as a prostitute who works for [redacted] and [redacted]
[redacted]

The caller specifically said that she worked for [redacted] true name [redacted] aka [redacted] had beat her up the night before and she decided to get even by calling the U.S. Attorney.

Caller identified the following establishments as belonging to [redacted]
[redacted]

Caller stated that one (1) year ago, a Cuban diplomat from the United Nations was murdered at the ROXY on 42nd Street, but it was made to look like an accident. She was told this story from another prostitute that was on hand at the time.

Caller further stated that she had met ROY DE MEO and was told by [redacted] that DE MEO killed a guy named [redacted]
[redacted]

Caller also stated that the Captain and Lieutenant from the Midtown South Precinct are on [redacted] payroll and receive favors from him. [redacted]

AHR:ml

Orig → CS [redacted] (SACCC)

183A 2016 - 535

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1984	
[redacted] - BQ	

OCIS
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[redacted]
[redacted] [redacted] The rooms were rented
in the name of [redacted] This occurred in January 1984
and on the same weekend that DOM DE LOUISE was appearing at
the RESORTS INTERNATIONAL. The Captain looks like ANTHONY
QUINN, the movie actor.

b6
b7C
b7D

[redacted] also stated that the Lieutenant picks up
[redacted] every Christmas from [redacted]

[redacted] was indicted on 3/29/84 in the SDNY
and charged under the RICO statute with Title 18, USC Section
1952; and Section 21-22-24, which are Promoting Prostitution
and the Mann Act.

This investigation was requested to be handled as a
joint effort between FBI and NYCPD - IAD. SA [redacted] is
working with Lieutenant [redacted] IAD, telephone 834-4361
and located at 72 Poplar Street, Brooklyn, New York.

Memorandum



To : SAC BQ (183A-2016) Date 4/26/84

From : SA [redacted]

b6
b7C

Subject : Roy Albert DeMeo
Joseph Guglielmo - Fugitive

On 4/25/84, Supv. [redacted] BQ 5,
Telephonically advised AUSA [redacted]
[redacted], SDNY, about the alleged
"Contract" on [redacted]
and the reasons for it. AUSA
[redacted] advised that he would
contact [redacted] Attorney
regarding this information.

On 4/26/84, AUSA [redacted] advised
writer that he had Telephonically
advised [redacted] Attorney,
regarding the "Contract" on his client,
and had been assured that the
information would be
passed on to [redacted]

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183A-2016-336

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1984	
FBI - BQ	
FBI/DOJ	

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 4/25/84

TO: DIRECTOR, FBI

183-5698

Bureau File Number

183A-2016

Field Office File Number

BQ-5

Squad or RA Number

☒ - X if a joint FBI-DEA (or other Federal Agency **) operation

☐ - X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

b7E

1 Acctg Tech Assistance	6 ELSUR Title III	11 Lab Div Field Support	16 Show Money Rating Usage
2 Aircraft Assistance	7 Hypnosis Assistance	12 Pen Registers	17 Survival Aid Asst
3 Computer Assistance	8 Ident Div Assistance	13 Photograph Coverage	18 SWAT Team Action
4 Consensus Monitoring	9 Informant Information	14 Polygraph Assistance	19 Telephone Records
5 ELSUR - FISC	10 Lab Div Exams	15 Search Warrant Executed	20 Undercover Operation
			21 Visual Inv Analysis

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)	Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	Subject Priority (See Reverse)								
	A	B	C						
	FBI Arrests	10							
FBI Locates									
Number of Subjects of FBI Arrests Who Physically Resisted _____									
Number of Subjects of FBI Arrests Who Were Armed _____									
Criminal Summons _____ Subpoenas Served _____									
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters		Government Defendant		Government Plaintiff	
Hostages Held By Terrorists _____ All Other Hostage Situations _____				Amount of Suit		\$		\$	
				Settlement or Award		\$		\$	
								Enter AFA Payment Here	

F. Final Judicial Process: Judicial District _____ (Use two letter state abbreviations per U.S. Post Office Guide. For Example: The Northern District of Texas as ND TX. The District of Maine as ME in the state field only)

Subject 1 - Name -		Subject's Description Code *											
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

Subject 2 - Name		Subject's Description Code *											
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

Subject 3 - Name		Subject's Description Code *											
☐ Pretrial ☐ Diversion ☐ Dismissal ☐ Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved limit to the four most relevant.	☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks

See attached.

 2 - Bureau
 2 - Field Office

183A-2016, 1-66-8492, 2- ASAC

See copy of reverse for subject description codes in Section F are required only when reporting a conviction

AHR:mie other Federal Agency(ies) in the Remarks Section

(8)

 CIS (NYO); 1-
 NE
 D

183A2016-537

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1984	
IAU (NYO) - BQ	

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FBI DOJ

A True Bill was returned on March 29, 1984 and the following subjects were indicted:

1. PAUL CASTELLANO
2. ANTHONY GAGGI
3. JOSEPH TESTA
4. PATRICK TESTA
5. HENRY BORELLI
6. PETER LA FROSCIA
7. ANTHONY SENTER
8. JUDITH HELLMAN
9. WAYNE HELLMAN
10. SOL HELLMAN
11. PAUL DORDAL
12. RICHARD MASTRANGELO
13. RONALD TUREKIAN
14. HERMAN WEISBERGER
15. EDWARD RENDINI
16. JOSEPH GUGLIELMO
17. DOUGLAS REGA
18. PEDRO RODRIGUEZ
19. GUS KALEVAS
20. SALVATORE MANGIALINE

Attached is a list of specific charges under the RICO statute, regarding each subject.

OUTLINE OF INDICTMENT CHARGES

<u>Count</u>	<u>Defendants</u>	<u>Charge</u>	<u>Penalty</u>
1	All Defendants	Engaging in a racketeering enterprise; 18 U.S.C. § 1962(c)	20 yrs/\$25,000
2	All Defendants	Racketeering conspiracy; 18 U.S.C. § 1962(d)	20 yrs/\$25,000
3	Sol Hellman	Acquiring an interest in property through a racketeering enterprise; 18 U.S.C. § 1962(b)	20 yrs/\$25,000
4	Ronald Turekian Joseph Carmine Testa, Jr. Anthony Michael Senter Henry Borelli Joseph Guglielmo	Conspiracy to deny civil rights ending in death; 18 U.S.C. § 241	life/\$10,000
5	Paul Castellano Anthony Frank Gaggi Henry Borelli Peter LaFroscia Anthony Michael Senter Sol Hellman Paul Dordal Ronald Turekian Edward Rendini Joseph Guglielmo	Conspiracy to make extortionate loans; 18 U.S.C. § 891 and 892	20yrs/\$10,000
6	Paul Castellano Anthony Frank Gaggi Henry Borelli Peter LaFroscia Anthony Michael Senter Sol Hellman Paul Dordal Ronald Turekian Edward Rendini Joseph Guglielmo	Conspiracy to collect extortionate loans; 18 U.S.C. § 891 and 894	20yrs/\$10,000
7-10	Ronald Turekian	Mail fraud; 18 U.S.C. § 1341	5 yrs/\$1,000

Outline of Indictment Charges (Cont'd)

<u>Count</u>	<u>Defendants</u>	<u>Charge</u>	<u>Penalty</u>
11-15	Douglas Rega	Mail fraud; 18 U.S.C. § 1341	5 yrs/\$1,000
16	Patrick Testa	Mail fraud; 18 U.S.C. § 1341	5 yrs/\$1,000
17-20	Patrick Testa	Mail fraud; 18 U.S.C. § 1341	5 yrs/\$1,000
21	Paul Castellano Anthony Frank Gaggi Joseph Carmine Testa, Jr. Patrick Testa Henry Borelli Peter LaFroscia Anthony Michael Senter Ronald Turekian Richard Mastrangelo Ronald Turekian Herman Weisberger Edward John Rendini Joseph Guglielmo	Conspiracy to transport stolen property in interstate and foreign commerce; 18 U.S.C. § 371	5 yrs/\$10,000
22-38	Paul Castellano Anthony Frank Gaggi Joseph Carmine Testa, Jr. Patrick Testa Henry Borelli Peter LaFroscia Anthony Michael Senter Ronald Turekian Richard Mastrangelo Ronald Turekian Herman Weisberger Edward John Rendini Joseph Guglielmo	Transportation of stolen property in interstate and foreign commerce; 18 U.S.C. § 2314 & 2	10 yrs/\$10,000
39	Paul Castellano Anthony Frank Gaggi Joseph Carmine Testa, Jr. Patrick Testa Henry Borelli Peter LaFroscia Anthony Michael Senter Ronald Turekian Richard Mastrangelo Ronald Turekian Herman Weisberger Edward John Rendini Joseph Guglielmo Pedro Luis Rodriguez	Conspiracy to transport stolen property in inter- state commerce; 18 U.S.C. § 371	5 yrs/\$10,00

Outline of Indictment Charges (Cont.d)

<u>Count</u>	<u>Defendants</u>	<u>Charge</u>	<u>Penalty</u>
40	Paul Castellano Anthony Frank Gaggi Joseph Carmine Testa, Jr. Patrick Testa Henry Borelli Peter LaFroscia Anthony Michael Senter Anthony Michael Senter Richard Mastrangelo Ronald Turekian Herman Weisberger Edward John Rendini Joseph Guglielmo Pedro Luis Rodriguez	Transportation of stolen property in interstate commerce; 18 U.S.C. § 2314 & 2	10 yrs/\$10,000
41	Joseph Carmine Testa, Jr. Henry Borelli	Extortion; 18 U.S.C. § 1951 and 2	20 yrs/\$10,000
42	Ronald Turekian Joseph Guglielmo	Extortion; 18 U.S.C. § 1951 and 2	20 yrs/\$10,000
43	Douglas Rega	Extortion; 18 U.S.C. § 1951 and 2	20 yrs/\$10,000
44	Sol Hellman Wayne Hellman	Extortion; 18 U.S.C. § 1951 and 2	20 yrs/\$10,000
45	Anthony Frank Gaggi Gus Kalevas	Extortion; 18 U.S.C. § 1951 and 2	20 yrs/\$10,000
46	Anthony Frank Gaggi	Travel in aid of racketeering; 18 U.S.C. § 1952 and 2	5 yrs/\$10,000
47	Anthony Frank Gaggi	Interstate trans- portation of women for purposes of prosti- tution; 18 U.S.C. §§ 2421 and 2	5 yrs/\$5,000

Outline of Indictment Charges (Cont.d)

<u>Count</u>	<u>Defendants</u>	<u>Charge</u>	<u>Penalty</u>
48	Paul Castellano Anthony Frank Gaggi Joseph Carmine Testa, Jr. Henry Borelli Peter LaFroscia Anthony Michael Senter Ronald Turekian Edward John Rendini Joseph Guglielmo Douglas Rega Salvatore Mangialine	Using/carrying of firearms in the commission of a federal felony; 18 U.S.C. §§ 924(c) and 2	10 yrs
49	Paul Castellano Anthony Frank Gaggi Joseph Carmine Testa, Jr. Henry Borelli Peter LaFroscia Anthony Michael Senter Ronald Turekian Edward John Rendini Joseph Guglielmo Douglas Rega Salvatore Mangialine	Unlawful receipt, possession, alteration of certian firearms; 26 U.S.C. §§ 5845, 5861 & 5871	5 yrs/\$2,000
50	Joseph Carmine Testa, Jr. Henry Borelli Peter LaFroscia Anthony Michael Senter Paul Dordal Richard Mastrangelo Ronald Turekian Pedro Luis Rodriguez	Conspiracy to distribute (cocaine) narcotics; 21 U.S.C. § 846	15 yrs/\$25,000
51	Joseph Carmine Testa, Jr. Henry Borelli Peter LaFroscia Anthony Michael Senter Paul Dordal Richard Mastrangelo Ronald Turekian Pedro Luis Rodriguez	Distribution of narcotics (cocaine); 21 U.S.C. § 841(a)(1)	15 yrs/\$25,000/ Special Parole Term

FBI

TELETYPE

ROUTINE

UNCLAS

4/26/84

signed out on white

ROUTINE
BROOKLYN-QUEENS (183A-2016) (P)
ROUTINE
DIRECTOR FBI (183-5698)
ATTN: SUPERVISOR [REDACTED] - ORGANIZED CRIME SECTION
MINNEAPOLIS () () (INFO)
BT
UNCLAS

b6
b7c

SUBJECT CHANGED; ROY ALBERT DE MEO; JOSEPH GUGLIELMO - FUGITIVE(A);
RICO(A); (OO:BQ).

RE BUREAU TT TO BROOKLYN-QUEENS, DATED APRIL 20, 1984, AND BQ
TELEPHONE CALL TO FBIHQ, APRIL 23, 1984.

183A-2016-538

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1984	
[REDACTED]	
/QUEENS	

1 - BQ 183A-2016
1 - Supervisor BQ-5
AHR:lmwl63VQ
(2)

Approved: *TLJ/280*Transmitted *4.00*Per *mmid*

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

Memorandum



To : SAC (183A-2016)

Date 4/30/84

From : SA [redacted]

b6
b7C

Subject :

Roy Albert DeMee
Joseph Guglielmo - Fugitive
Rt Co (A)
(OO:BA)

On 4/30/84, Det. [redacted]
NYCPD, Telephonically advised that he
had been advised by Det. [redacted]
[redacted], Intelligence Div., NYCPD, that
he had been advised by a "Reliable
Source", that Joseph Guglielmo is
presently living with [redacted]

Information provided To Supv.
[redacted] Ft. Lauderdale - RA.

TT dtd
4/30/84

(2)

OCIS
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NE
D

183A 2016 - 539

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1984	
FBI - BG	

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/30/84

TO : SAC, MIAMI

FROM : BROOKLYN-QUEENS (183A-2016)

SUBJECT: ROY ALBERT DE MEO;
JOSEPH GUGLIELMO-FUGITIVE(A)
RICO (A);
(OO:BQ)

Enclosed for the Miami Division is one original and one copy of a subpoena for [redacted] One copy of NYCPD form UF-61 regarding shooting incident in Staten Island.

b6
b7C
b7D

For information of the Division, captioned case involves a mass murder investigation involving a crew within the GAMBINO LCN family. On 3/29/84, twenty one (21) subjects were indicted under the RICO statute, including GAMINO Boss, PAUL CASTELLANO.

On 2/24/84, RICHIE DI NOME, a crew member was killed, gangland style, in the living room of his home, with two (2) associates.

On 6/25/83, DI NOME had been shot, gunned at a Staten Island residence by an unknown gunman. Later, [redacted] admitted being the shooter, but has indicated to sources that he really didn't do the shooting.

It is requested that this service be handled by an experienced agent, to reassure [redacted] that the FBI is heavily involved in the investigation. [redacted] has allegedly stated that he would run before coming back to New York.

LEAD:

MIAMI, DIVISION:

- 2 - Miami (Encl. 3)
① - Brooklyn-Queens (183A-2016)
AHR:taf
(4)

OCIS
E
NE
D

183A2016-540

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1984	
FBI - BQ	

On 4/25/84, [] provided the following information to SAs Walter Ticano and []

b6
b7C
b7D

Source advised that he heard CARMINE LOMBARDOZZI say that [] "has to be whacked and probably other guys too". Source said that he believes no "made" guys involved in this case will be killed; only low level associates. Source said that [] and others want to make sure that nobody else becomes an informant. Source said that [] will be killed because [] a close associate of [] and because they want to eliminate any weak links.

EXTREMELY SINGULAR

"INFORMATION HEREIN OBTAINED ~~CONFIDENTIALLY~~
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DEFINITELY DECIDED THAT
THIS PERSON WILL TESTIFY."

Note:

See memo re notification of

[] Atty by SAs []

(JL)

183A 2016 - 541

Q	Q
APR 2 1984	
[]	

Bas

OGIS
E
NE
D

On 2/7/84, [redacted] furnished the following information to SA [redacted]

b6
b7C
b7D

Source advised that [redacted] hangs out at an alarm business on Coney Island Avenue, Brooklyn, New York, opposite LARRY PALADINO's crap game. Source advised [redacted] are involved in stolen cars and narcotics.

ADMINISTRATIVE

Above orally furnished to SA [redacted] on 2/7/84.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

OCIS
E
NE
D

183A 2016-542

SEARCHED	INDEXED
SERIALIZED	FILED
7 MAY 4 1984	
BQ	

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription
4/11/84

PAUL CASTELLANO was interviewed for purposes of setting bail, by AUSA WALTER MACK, at the Strike Force Office, Southern District of New York, in the presence of Special Agent [redacted] and CASTELLANO's Attorney, JAMES LA ROSSA.

b6
b7c

CASTELLANO then advised as follows:

Name: PAUL CONSTANTINO CASTELLANO

Date of Birth: June 26, 1915

Wife:

Date of Birth:

Son:

Age:

Son:

Age:

Son:

Age:

Daughter:

Age:

Address:
(4 years)Interviewed on 3/30/84 at New York, New York File # BQ 183A-2016

543

By AUSA WALTER MACK and
SA [redacted] AHR/vbDate Dictated 4/5/84

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Continuation of

FD-302 of PAUL CONSTANTINO CASTELLANO

On 3/30/84 Page 2

Previous Address: 99 Butonwood Road
(12 years) Staten Island, New York

Employment: No response

Income: No response

Maid:

b6
b7C

Previous Arrests: Eastern District of New York
1975
Extortionate Credit
Transaction-
Acquitted

1957
State Crime Commission
Re-Appalachin Meeting-
Served one year - Contempt

Education: Elementary School

Medical: Has Diabetes (10 years)
Suffers brief periods of mental
lapse

Financial: No response

Citizenship: United States Citizen

Military: None

Other Relatives:

185A2016 - 544

SEARCHED	INDEXED
SERIALIZED <i>A</i>	FILED <i>A</i>
MAY 3 1984	
	BQ <i>CH</i>

b6
b7C

PFC:mk

1

BQ

On April 10, 1984, [redacted] provided the following information to Supervisor [redacted]

b6
b7C
b7D

Source stated that with the recent arrest of PAUL CASTELLANO and other high-ranking members of the GAMBINO Family, that some of the members of the top echelon GAMBINO group are already contemplating their rise to power. One of these individuals is JOHN GOTTI, whom the informant states is not a low level figure but an individual who, at the present time, has no problems and is recognized as an underboss in the Family. According to the informant, JOHN GOTTI is not taking the recent problems of CASTELLANO and the other GAMBINO Family members very unhappily because he knows that in the near future the problems befalling CASTELLANO and the others will only mean better times for himself. Source states at the present time

[redacted]

Source stated with the recent arrest of [redacted] and other members of the BONANNO Family faction, a serious void will exist in the heroin distribution and importation business in the New York metropolitan area. Source stated that he knows in the past that [redacted]

[redacted]

[redacted] Source stated for many

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

FBI

TELETYPE

IMMEDIATE

UNCLAS EFTO

4/30/84

IMMEDIATE
BROOKLYN-QUEENS (183A-2016) (P) (BQ-5)
IMMEDIATE
MIAMI ()

ATTN: FT. LAUDERDALE RA, SUPERVISOR
BT
UNCLAS EFTO

b6
b7C

ROY ALBERT DE MEO; JOSEPH GUGLIELMO - FUGITIVE (A); RICO (A); OO:BQ

FOR INFORMATION MIAMI DIVISION, CAPTIONED CASE INVOLVES A MASS MURDER CREW WITHIN THE GAMBINO LCN FAMILY. ON MARCH 29, 1984, TWENTY ONE (21) SUBJECTS WERE INDICTED IN THE SDNY, INCLUDING GAMBINO BOSS, PAUL CASTELLANO.

ONE OF THE SUBJECTS INDICTED WAS JOSEPH GUGLIELMO, WHO WAS CHARGED UNDER THE RICO STATUTE WITH VIOLATION TITLE 18, USC, SECTION 1962 (D), RICO - MURDER AND ECT, BEFORE USDC JUDGE, SHIRLEY WOHL

1 - BQ (183A-2016)
1 - Supervisor (BQ-5)
AHR:MMD1.20VQ
(2)

MMD-5

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 01 1984	
FBI - BQ	

Approved: *TLS/JP*Transmitted 5:25

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM

WP Initials: _____

183A2016-546

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1984	
FBI - BQ	

KRAM, SDNY.

ON APRIL 30, 1984, DETECTIVE [REDACTED] NYCPD, ASSIGNED
TO TASK FORCE, TELEPHONICALLY ADVISED THAT RELIABLE SOURCES REPORTED
TO HIM THAT JOSEPH GUGLIELMO IS CURRENTLY LIVING [REDACTED]
[REDACTED]

b6
b7c

THE FOLLOWING DESCRIPTION IS SET FORTH:

NAME:	JOSEPH GUGLIELMO
AKA:	"OLD MAN JOE"
RACE:	WHITE
SEX:	MALE
NATIONALITY:	ITALIAN
DOB:	NOVEMBER 13, 1927
POB:	BROOKLYN, NEW YORK

HEIGHT: 5'11"
WEIGHT: 180 POUNDS
ADDRESS: 2084 EAST 41ST STREET
BROOKLYN, NEW YORK

WARRANTS ON FILE WITH STRIKE FORCE CHIEF, WALTER MACK, SDNY.
NO BAIL SET AT THIS TIME.

b6
b7c

LEAD:

MIAMI, AT SUNRISE, FLORIDA.

LOCATE AND APPREHEND JOSEPH GUGLIELMO AT

CAUTION: SUBJECT CONSIDERED ARMED AND DANGEROUS.

TO: OFFICE SERVICES MANAGER

Subject

Anthony Frank *[Signature]*

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-9282 *	6/82		
183-269-Sub H-204	7/78		
11 " - Sub H-199			
Anthony "Nurse" Daggie			
183-1550-92 p 3	11/82		
			b6
			b7C
72-316-180	6/82		
92-1292 *	11/79		
92-2300 *-20	10/78		
168 p 4	5/81		

Requested by

Squad

1305

Extension

File No.

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

OCIS
E
NE
D

183A 2016 - 547

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1984	

b6
b7C

TO: OFFICE SERVICES MANAGER

Subject

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex
☐ Male
☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Anthony Gaggi 92-2300-1203	4/82		
92-9282	2/80		
92-9282*-25	3/83		
92-9323	8/80		
183-1431-Sub A-6	10/80		
183-1813	4/81		
183-2025-64	11/80		
-124 p4	3/81		
183-2139-241 p13	10/82		

Requested by

Squad

Extension

File No.

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

Subject

Social Security Account #

Address

Birth Date	
------------	--

Birthplace	
------------	--

Race	
------	--

Sex	
-----	--

☐ Male☐ Female

- ☐
- Security References Only

- ☐
- Main Criminal (If no Main, list all Criminal References)

- ☐
- Restrict Locality of

[illegible]

Squad

Extension

File No.

- ☐ **ISIS:**

Searched by

Date _____

Searched by

Date _____

- ☐ Confidential Indices:

Searched by

Date _____

☐ **OCIS:**

Searched by

Date _____

- ☐ **ELSUR Indices:**

Searched by

Date _____

☐ IIS:

Searched by

Date _____

Consolidated by

Date _____

Reviewed by

Date

File Review Symbols

1 - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

TO: OFFICE SERVICES MANAGER

Subject Nino Deppa

Date

Social Security Account #

Aliases

Address Birth Date Birthplace Race Sex
☐ Male
☐ Female

- ☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of
☐ All References ☐ Criminal References Only
☐ Main Security Case Files Only ☐ Main Security (If no Main, list all Security References)
☐ Security References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-1292 *	11/79		
92-1292 *- 264,266	2/83		
92-2300 *- 22	10/78		
- 168 p4	5/81		
92-3159-871	11/80		
92-9282 *	2/80		
92-9282 *- 440, 1117	4/83		
92-9223 *	8/80		
92-9359 *- 40 p5	5/81		

Requested by Squad Extension File No.

☐ General Indices: Searched by Date
☐ Confidential Indices: Searched by Date
☐ ELSUR Indices: Searched by Date
☐ ISIS: Searched by Date
☐ OCIS: Searched by Date
☐ IIS: Searched by Date

Consolidated by Date

Reviewed by Date

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

TO: OFFICE SERVICES MANAGER

Subject

Nino Maggi

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
183-318-163	12/80		
183-2016-43	12/80		
-360			
183-2025-103	2/81		
183-2111-27	12/80		
183-2139-355	3/83		
-380			
183-2146	10/82		
183-2197-7	5/81		
183-2482-37	2/83		

Requested by

-52

Squad

Extension

File No.

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

Subject

Address

Date _____

Social Security Account #

Birthplace	
------------	--

Race	
------	--

Sex
☐ Male
☐ Female

- ☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of _____
☐ All References ☐ Criminal References Only
☐ Main Security Case Files Only ☐ Main Security (If no Main, list all Security References)
☐ Security References Only ☐ Main Criminal (If no Main, list all Criminal References)

[illegible]

Squad	Player	Goals	Assists	Minutes	Yellow Cards	Red Cards
Manchester City	Erling Haaland	15	5	1800	2	0
	Kevin De Bruyne	8	12	2100	3	0
	Phil Foden	6	7	1900	1	0
Liverpool	Mohamed Salah	12	8	2000	2	0
	Luis Diaz	7	6	1800	1	0
	Diogo Jota	5	4	1600	0	0
Chelsea	Cole Palmer	9	10	2000	2	0
	Noni Madueke	4	5	1700	1	0
	Armando Izzo	3	3	1500	0	0
Manchester United	Bruno Fernandes	6	9	2100	3	0
	Antony	4	4	1800	2	0
	Wendie Renard	0	1	1900	1	0
Arsenal	Bukayo Saka	10	11	2000	2	0
	Leandro Trossard	5	6	1800	1	0
	Thomas Partey	2	3	1900	2	0
Tottenham	Harry Kane	11	7	1900	2	0
	Dejan Kulusevski	6	8	1800	1	0
	Richie Lavezzi	3	4	1600	0	0
Newcastle	Alexander Isak	8	6	1900	1	0
	Anthony Gordon	5	7	1800	2	0
	Joelinton	3	4	1700	1	0
Brighton	Evan Ferguson	7	5	1700	1	0
	Kaoru Mitoma	4	6	1800	2	0
	Adam Hanga	2	3	1600	1	0
Aston Villa	Ollie Watkins	9	7	1900	2	0
	Leon Bailey	5	6	1800	1	0
	John McGuff	3	4	1700	1	0
Sheff Wed	Chris Wood	6	5	1800	1	0
	Tommy Smith	4	4	1700	2	0
	Adam Wharton	2	3	1600	1	0
Sheff Utd	George Horne	5	4	1700	1	0
	Tommy Smith	3	3	1600	2	0
	Adam Wharton	2	3	1600	1	0
Barnsley	Tommy Smith	4	4	1700	2	0
	Adam Wharton	2	3	1600	1	0
	George Horne	2	3	1600	1	0
Barnsley	Tommy Smith	4	4	1700	2	0
	Adam Wharton	2	3	1600	1	0
	George Horne	2	3	1600	1	0

Extension

File No.

- ☐ **General Indices:**

Searched by

Date _____

- ☐ **Confidential Indices:**

Searched by

Date _____

- ☐ **ELSUR Indices:**

Searched by

Date _____

- ☐ **ISIS:**

Searched by

Date _____

- ☐ OCIS:

Searched by

Date _____

- ☐ IIS:

Searched by

Date _____

Consolidated by

Date _____

Reviewed by

Date _____

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

TO: OFFICE SERVICES MANAGER

Subject

Anthony Frank Haggi

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex
☐ Male
☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-9282-200*	6/82		
87-4656-170*	11/54		
87-4656-55	12/53		
JEIS-417	photo album 9/54		
91-1307-12911p. 310	7/56		
<i>Anthony F. Haggi</i>			
<i>Anthony Haggi</i>			
183A-2197-53	12/82		
91-1307-13589675	2/55		

Requested by

Squad

Extension

File No.

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

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NI - Not identical

? - Not identifiable
U - Unavailable reference

TO: OFFICE SERVICES MANAGER

Subject

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Anthony Gaggi</i>			
<i>26-13771-37</i>	<i>2/54</i>		
<i>26-18263-54 p.12</i>	<i>5/56</i>		
			b6
			b7C
<i>92-3151-63 p.8</i>	<i>1/66</i>		
<i>87-4917-20 p.7</i>	<i>1/54</i>		
<i>92-1617-50 p.7</i>	<i>9/63</i>		
<i>92-65756G-159 p.10</i>	<i>2/64</i>		
<i>105</i>			

Requested by

Squad

Extension

File No.

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

Memorandum



To : BROOKLYN-QUEENS MRA
(183A-2016)

Date 5/3/84

From : SUPV. [REDACTED] (BQ-5)

b6
b7C
b7D

Subject : ROY ALBERT DE MEO
RICO (A)
(OO:BQ)

On 5/2/84, Lieutenant [REDACTED] NYPD Internal Affairs (741-8470) furnished the following information regarding Fugitive JOSEPH GUGLIELMO. Lt. [REDACTED] is receiving this information from a confidential informant who apparently is close to the subject.

GUGLIELMO was residing [REDACTED]

Lt. [REDACTED] will stay in close contact with the source and will immediately notify the FBI of any new developments. This updated information was relayed to SA [REDACTED] Fort Lauderdale RA on May 2, 1984.

1- 183A-2016

JBM:ml
(1)

OCIS
E
NE
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183A2016-548

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 3 1984	
[REDACTED]	

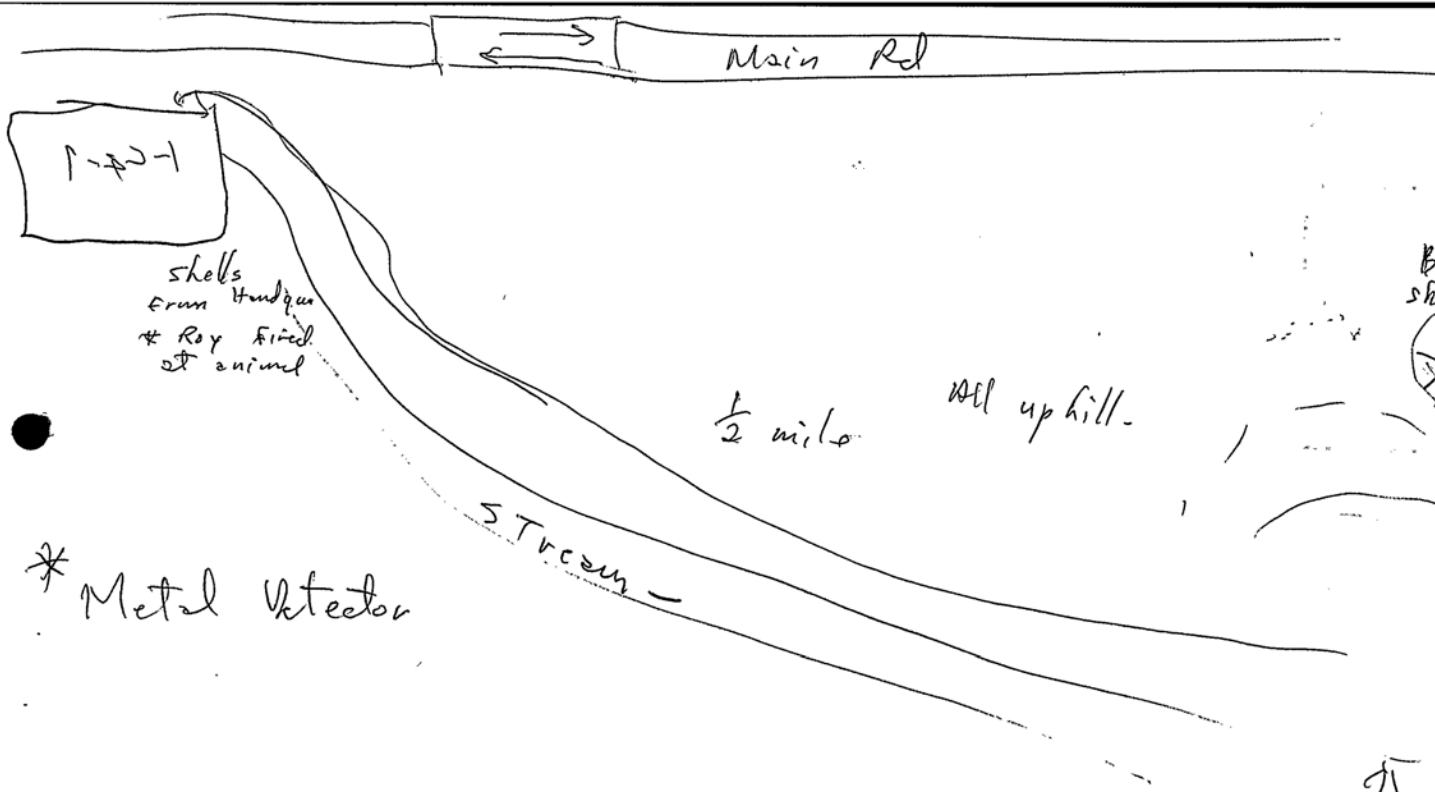
BQ [REDACTED]

FBI/DOJ

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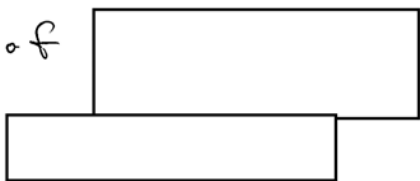
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* Metal Detector

Map of



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Memorandum



To : SAC BQ(183A-2016)

Date 5/4/84

From : SA [redacted]

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Subject : Roy Albert DeMeo ;
Joseph Guglielmo - Fugitive (A)

Attached is a map furnished by
[redacted] on 5/2/84, of the
[redacted] Farm, in [redacted].

A search warrant is being obtained
in Syracuse, NY, for a search to be
executed on 5/7/84.

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183A 2016-550

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: MAY 07 1984

TO : DIRECTOR, FBI (183-5698)
(ATTN: FINGERPRINT SECTION AND SEROLOGY UNIT
SOILS AND MINERALS SECTION)

FROM : BROOKLYN-QUEENS (183A-2016) (BQ-5)

SUBJECT: ROY ALBERT DE MEO;
JOSEPH GUGLIELMO-FUGITIVE

Re BQ teletype to Bureau dated

Enclosed for the Laboratory Division is one (1) twenty five (25) foot, STANLEY TAPE MEASURE.

For information of the Laboratory Division, captioned investigation involves a mass murder crew within the GAMBINO LCN family. On 3/29/84, twenty-one (21) subjects were indicted, under the RICO statute, including GAMBINO boss PAUL CASTELLANO, FRANKIE AMATO, date of birth, January 18, 1942, New York Police Department number 101877, was the former son-in-law of PAUL CASTELLANO and married to [REDACTED] AMATO began to run around with a girlfriend, while still married to [REDACTED] and this was learned by the CASTELLANO's. AMATO was divorced and lived on his own until when he was lured to the GEMINI LOUNGE to allegedly measure the place for storm windows. AMATO was then lured next door to the "DE MFO CLUB" where he was murdered and his body dismembered and taken out to sea, for disposal.

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Present at the club during this murder were the following individuals.

2 - FBIHQ
① - BROOKLYN-QUEENS (183A-2016)
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183A 2016-551

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FBI - BQ	

BQ 183A-2016

ROY DE MEO



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b7C
b7D

JOSEPH GUGLIELMO



RICHIE DI NOME

The enclosed tape measure is alleged to be the property of FRANK AMATO, and was taken from his body after he had been [REDACTED] kept the tape at his residence



LATENT FINGERPRINT SECTION:

The Latent Fingerprint section is requested to examine tape for prints ident with those of [REDACTED]

BQ 183A-2016

SEROLOGY UNIT:

The Serology Unit is requested to examine the exterior of tape, especially the yellow rewind trigger, for traces of human blood.

SOILS AND MINERALS SECTION:

The Building Materials Unit, is requested to examine the exterior of tape measure for traces of window putty or similar substance.

NK0020.122 0329

RR NY

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R 0329Z MAY 84

FM NEWARK (183A-1837) (P) (ACRA)

TO NEW YORK

ATTN.: BROOKLYN QUEENS (183A-2016) (BQ.-5) (ROUTINE)

BT

UNCLAS

ROY ALBERT DE MEQ; ET AL; RICO (A); OO: BQ

RE: BQ TELETYPE TO NEWARK, DATED APRIL 24, 1984.

INFORMATION CONCERNING [REDACTED] AT GOLDEN NUGGET HOTEL AND CASINO, ATLANTIC CITY, NEW JERSEY, DEVELOPED ON APRIL 30, 1984 AND MAY 1, 1984, WHICH REFLECTS HE STAYED AT THE GOLDEN NUGGET ON JANUARY 6, 1984, JANUARY 7, 1984, JANUARY 8, 1984 AND JANUARY 9, 1984. IT SHOULD BE NOTED THAT THE COMEDIAN, DOM DE LOUISE, APPEARED AT RESORTS INTERNATIONAL HOTEL AND CASINO ON JANUARY 6, 7, AND 8, 1984. HE HAD ROOMS 2204, 1919, AND 1908 ASSIGNED TO HIM DURING HIS STAY ON JANUARY 6 AND 7, 1984 AND [REDACTED] HAD ROOMS 2204 AND 1918 ON JANUARY 8 AND 9, 1984, WHILE STAYING AT ATLANTIC CITY, NEW JERSEY.

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BQ AT BROOKLYN QUEENS, NEW YORK: WILL OBTAIN A SUBPOENA IN REFERENCE TO [REDACTED] AND ASSOCIATES TO INCLUDE INFORMATION FROM GOLDEN NUGGET FILES INCLUDING ANY COMPS, INFORMATION FROM

Note: [REDACTED] has info re subpoena.
Will prepare.

(JL)

183A-2016-532

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[REDACTED]

PAGE TWO, -NK 183A-1837, -UNCLAS

THE [REDACTED] FOLIO, -LIMO DRIVER'S IDENTIFICATIONS DURING HIS VISIT, -AND ADDITIONAL INFORMATION WHICH MAY BE AVAILABLE. THE SUBPOENA SHOULD BE IN THE NAME OF [REDACTED] -CORPORATE COUNSEL, -GOLDEN NUGGET HOTEL AND CASINO, -ATLANTIC CITY, -NEW JERSEY.

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NEWARK, -AT ATLANTIC CITY, -NEW JERSEY: UPON RECEIPT OF REQUESTED SUBPOENA WILL OBTAIN ADDITIONAL INFORMATION AS REQUESTED IN REFERENCED TELETYPE.

BT

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FBI - BQ	
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/7/84

TO: SAC, NEWARK (183A-1837)
 (ATTN: ATLANTIC CITY RA)

FM: BQMRA (183A-2016)

SUBJECT: ROY ALBERT DE MEO;
 JOSEPH GUGLIELMO - FUGITIVE (A);
 RICO (A)
 (OO:BQ)

Re NK tt to BQ, dated 5/1/84.

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Enclosed for the NK Division is original and one (1) copy
 of [redacted]

For information of the NK Division, anonymous female caller recontacted AUSA WALTER MACK, on 5/7/84, and advised that the unsub Captain from the Mid-Town South Pct, NYCPD, also stayed as a guest of [redacted] on the weekend of 1/21/84 in addition to the weekend of 1/7/84. In addition, one of the other guests on the weekend of 1/7/84, is identified as [redacted] LNU.

LEAD:NEWARK DIVISION, AT ATLANTIC CITY, NEW JERSEY.

1) Serve subpoena at [redacted]

2 - NK (183A-1837) (Encls. 2)
 ① - BQ (183A-2016)

AHR:ng
 (4)

Approved: _____ Transmitted _____
 (Number) (Time)

Per

183A-2016-554

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On April 27, 1984, [redacted] was contacted by Special Agent (SA) [redacted] and at that time source advised the following:

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Source advised that there has been conflicting information regarding [redacted] According to [redacted] attorney [redacted]

However, source advised that [redacted] (phonetic) indicated that [redacted] was murdered and thrown into an unspecified body of water. [redacted] was supposedly hit for his attempt to [redacted]

Source further advised that another associate of [redacted] a [redacted] (Last Name Unknown), stated that [redacted] was no longer a problem as he was dead. Source advised that [redacted] home phone number is [redacted] and his work phone is [redacted]

Source advised that [redacted]

183A-2016-555

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1 MAY 10 1984	
[redacted]	

BQ [signature]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/84

[redacted] provided the following information
to Special Agents (SA's) WALTER A. TICANO and [redacted]
Federal Bureau of Investigation (FBI):

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[redacted] advised that he was told by [redacted]
that he [redacted] and [redacted] (LNU) [redacted]
[redacted]
[redacted]

[redacted] stated that [redacted]
[redacted]

Investigation on 4/20/84 at Brooklyn, New York File # BQ 183A-2016 -536

by WAT SA's WALTER A. TICANO and [redacted] /WAT:kvk Date dictated 4/23/84



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

May 8, 1984

John T. Considine
Chief of Police
City of Stamford
805 Bedford Street
Stamford, Connecticut 06901

Dear Sir:

I have been advised by Special Agent, [redacted] of this office, of the courtesy extended by you, Chief Considine, and by Deputy Chief [redacted] to the F.B.I.

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The case in point involves a request by this office to utilize

It is gratifying to acknowledge the very generous offer by your department to assist the F.B.I. in this delicate situation.

I would like to extend my personal thanks and those of Agent [redacted] to you Chief Considine, and to Deputy Chief [redacted] for your cooperation in this matter.

We in the F.B.I. are proud to be associated with other professional law enforcement agencies, such as the Stamford Police Department, and trust that this relationship will continue in the future.

Very truly yours,

THOMAS L. SHEER
Special Agent in Charge

By: [redacted]
Supervisory Agent in Charge

2 - Addressee
1 - [redacted]
1 - Brooklyn-Queens (183A-2016)

AHR:lmw
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